



Eureka Group Holdings Ltd
ABN 15 097 241 159

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ASX Announcement
Results of Annual General Meeting

Held at 10:30am

30 November 2016

At Brisbane Club, 241 Adelaide Street, Brisbane, QLD 4000

Eureka Group Holdings Limited (Eureka) held its Annual General Meeting yesterday at the above address.

In accordance with listing rules 3.13.2, Eureka announces that each of the resolutions put to the Annual General Meeting of the company was passed by the requisite majority.

Each resolution was decided on a show of hands.

The resolutions related to the following matters:

- (a) Resolution 2 - Re-election of Lachlan McIntosh as a Director
- (b) Resolution 3 - Re-election of Greg Rekers as a Director
- (c) Resolution 4 - Ratification of issue of ordinary shares to institutional investors
- (d) Resolution 5 - Approval of 10% placement capacity
- (e) Resolution 6 - Appointment of Auditor
- (f) Resolution 7 - Adopt remuneration report

The information required by section 251AA of the Corporations Act 2001 to be notified by the Company to the ASX in respect of these resolutions is:

	For	Open	Against	Abstain
Resolution 2 - Re-election of Lachlan McIntosh as a Director	54,011,094	2,591,783	25,964	74,498
Resolution 3 - Re-election of Greg Rekers as a Director	53,037,167	2,591,783	999,891	74,498
Resolution 4 - Ratification of issue of ordinary shares to institutional investors	45,252,418	2,591,783	207,461	8,118,721
Resolution 5 - Approval of 10% placement capacity	53,031,333	2,591,783	1,024,525	55,698
Resolution 6 - Appointment of Auditor	54,035,102	2,594,236	3	73,998
Resolution 7 - Adopt remuneration report	53,341,941	2,614,236	319,220	55,070

For further information contact Robin Levison (Chairman) on 07 5568 0205.