

29 September 2017

Company Announcements Office  
ASX Limited

### **ANNUAL GENERAL MEETING RESULTS**

EZA Corporation Limited (Company) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following results of the Company's Annual General Meeting held today.

#### **Resolution 1: Non-Binding Resolution to adopt Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	37,997,583
<b>Against</b>	8,536,230
<b>Abstain</b>	-
<b>Proxy's discretion</b>	50,000

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 1:

<b>Vote Type</b>	<b>Voted</b>	<b>%</b>
<b>For</b>	38,047,583	81.67
<b>Against</b>	8,536,230	18.33
<b>Abstain</b>	-	N/A

## Resolution 2: Re-election of Mr Mark Jones as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
<b>For</b>	47,957,583
<b>Against</b>	8,536,230
<b>Abstain</b>	-
<b>Proxy's discretion</b>	50,000

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 2:

Vote Type	Voted	%
<b>For</b>	48,007,583	84.90
<b>Against</b>	8,536,230	15.10
<b>Abstain</b>	-	N/A

## Resolution 3: Re-election of Mr Terence Brown as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
<b>For</b>	47,967,583
<b>Against</b>	8,526,230
<b>Abstain</b>	-
<b>Proxy's discretion</b>	50,000

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 3:

Vote Type	Voted	%
<b>For</b>	48,017,583	84.92
<b>Against</b>	8,526,230	15.08
<b>Abstain</b>	-	N/A

#### Resolution 4: Approval of Proportional Takeover Provisions

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	56,493,813
Against	-
Abstain	-
Proxy's discretion	50,000

The motion was **carried** as a special resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 4:

Vote Type	Voted	%
For	56,543,813	100
Against	-	-
Abstain	-	N/A

#### Resolution 5: Change to Nature and Scale of Activities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	47,967,583
Against	8,526,230
Abstain	-
Proxy's discretion	50,000

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 5:

Vote Type	Voted	%
For	48,017,583	84.92
Against	8,526,230	15.08
Abstain	-	N/A

### Resolution 6: Approval of Return of Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	56,493,813
Against	-
Abstain	-
Proxy's discretion	50,000

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 6:

Vote Type	Voted	%
For	56,543,813	100
Against	-	-
Abstain	-	N/A

### Resolution 7: Approval of Issue of Consideration Securities to Vendors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	47,967,583
Against	8,526,230
Abstain	-
Proxy's discretion	50,000

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 7:

Vote Type	Voted	%
For	48,017,583	84.92
Against	8,526,230	15.08
Abstain	-	N/A

### Resolution 8: Approval of Issue of Capital Raising Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
<b>For</b>	47,715,083
<b>Against</b>	8,526,230
<b>Abstain</b>	42,500
<b>Proxy's discretion</b>	50,000

The motion was **carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 8:

Vote Type	Voted	%
<b>For</b>	47,765,083	84.85
<b>Against</b>	8,526,230	15.15
<b>Abstain</b>	42,500	N/A

### Resolution 9: Approval of Change of Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
<b>For</b>	47,967,583
<b>Against</b>	8,526,230
<b>Abstain</b>	-
<b>Proxy's discretion</b>	50,000

The motion was **carried** as a special resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 9:

Vote Type	Voted	%
<b>For</b>	48,017,583	84.92
<b>Against</b>	8,526,230	15.08
<b>Abstain</b>	-	N/A

### Resolution 10: To wind up the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	8,546,230
Against	47,967,583
Abstain	-
Proxy's discretion	30,000

The motion was **not carried** as a special resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 10:

Vote Type	Voted	%
For	8,546,230	15.11
Against	47,997,583	84.89
Abstain	-	N/A

### Resolution 11: Appointment of Proposed Liquidator

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	8,546,230
Against	47,967,583
Abstain	-
Proxy's discretion	30,000

The motion was **not carried** as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 11:

Vote Type	Voted	%
For	8,546,230	15.11
Against	47,997,583	84.89
Abstain	-	N/A

Krystel Kirou  
Company Secretary