

EZA CORPORATION LIMITED

28 November 2014

ASX Limited

Company Announcements Platform

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the Company advises that shareholders passed all resolutions placed before them at today's Annual General Meeting on a show of hands.

A summary of the total number of valid proxy votes received exercisable for each resolution is set out below:

Resolutions	For	Against	Abstain	At Proxy Holders Discretion
1 – Adoption of Remuneration Report	35,883,957	-	9,640,000	725,000
2 – Resolution withdrawn	N/A	N/A	N/A	N/A
3 – Approval of the Issue of Shares to Mr Doug Rose	44,513,957	-	1,010,000	725,000
4 – Re Election of Mr Mark Jones as Director	44,618,457	-	1,620,500	10,000
4 – Election of Mr Brett Montgomery as Director	44,618,457	-	1,620,500	10,000

J Lodge

Tracey Lodge

Company Secretary

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