

Eureka Group Holdings Ltd ABN 15 097 241 159

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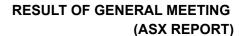
ASX Announcement 31 October 2019

Results of 2019 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Eureka Group Holdings Limited (ASX: EGH) advises that the outcome of each resolution put to shareholders at the AGM held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

For further information, contact Murray Boyte, Executive Chair on 07 5568 0205.

EUREKA GROUP HOLDINGS LIMITED





ANNUAL GENERAL MEETING Thursday, 31 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
2 REMUNERATION REPORT	123,182,929	1,177,262	20,000	52,284	593,300	126,951,616	1,177,262	593,300	Carried
			32,284			99.08%	0.92%		
3 ELECTION OF RUSSELL BANHAM AS A DIRECTOR	125,379,804	228,463	20,000	52,284	435,058	129,148,491	228,463	435,058	Carried
			32,284			99.82%	0.18%		
4 RE-ELECTION OF SUE RENKIN AS A DIRECTOR	121,418,578	4,189,689	20,000	52,284	435,058	125,187,265	4,189,689	435,058	Carried
			32,284			96.76%	3.24%		

^{** -} Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item