

ASX ANNOUNCEMENT

2 March 2018

YPB Group Ltd
ACN 108 649 421

ASX Code: YPB

The directors of YPB Group Ltd are pleased to release the results of the General Meeting held 2 March 2018 at 11.00am.

Resolution 1 – Ordinary Resolution passed unanimously. 282,112,035 proxies received, 219,461,820 in favour, 4,012,935 against, 57,304,416 excluded or abstaining and 1,332,864 open

Resolution 2 – Ordinary Resolution passed unanimously. 282,112,035 proxies received, 219,461,820 in favour, 4,012,935 against, 57,304,416 excluded or abstaining and 1,332,864 open.

Resolution 3 – Ordinary Resolution passed unanimously. 282,112,035 proxies received, 276,761,121 in favour, 3,517,935 against, 500,000 excluded or abstaining and 1,332,979 open.

Yours faithfully



Robert Whitton
Company Secretary