

ASX/MEDIA ANNOUNCEMENT

ASX: YPB | 31 May 2018

Results of Annual General Meeting

The directors of YPB Group Ltd are pleased to release the results of the Annual General Meeting held Thursday 31 May 2018 at 11.00am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 301,372,415 proxies received, 122,344,926 in favour, 3,484,862 against, 175,021,571 excluded or abstaining and 521,056 open.

Resolution 2 – Ordinary Resolution passed on a show of hands. 301,372,415 proxies received, 297,452,715 in favour, 3,068,010 against, 330,634 excluded or abstaining and 521,056 open.

Resolution 3 – Ordinary Resolution passed on a show of hands. 301,372,415 proxies received, 298,295,061 in favour, 2,106,183 against, 450,115 excluded or abstaining and 521,056 open.

Resolution 4 – Ordinary Resolution passed on a show of hands. 301,372,415 proxies received, 297,934,542 in favour, 2,430,702 against, 486,115 excluded or abstaining and 521,056 open.

Resolution 5 – Ordinary Resolution passed on a show of hands. 301,372,415 proxies received, 297,938,542 in favour, 2,132,183 against, 780,634 excluded or abstaining and 521,056 open.

Resolution 6 – Ordinary Resolution passed on a show of hands. 301,372,415 proxies received, 297,964,542 in favour, 2,106,183 against, 780,634 excluded or abstaining and 521,056 open.

Resolution 7 – Ordinary Resolution passed on a show of hands. 301,372,415 proxies received, 297,426,665 in favour, 2,589,425 against, 825,269 excluded or abstaining and 531,056 open.

Conditional Resolution 8– Not put as Resolution 1 passed by requisite number and no strike recorded.

Yours faithfully



Robert Whitton
Group Company Secretary