



YPB Group Ltd.
ABN 68 108 649 421
ASX code: YPB

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ASX ANNOUNCEMENT

18 November 2014

YPB Group Ltd
ACN 108 649 421

ASX Code: YPB

The directors of YPB Group Ltd are pleased to release the results of the Annual General Meeting held 18 November 2014 at 9.30am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 3.696M proxies received, 3.550M in favour, 0.135M against and the balance either open or abstaining.

Resolution 2 – Ordinary Resolution passed on a show of hands. 69.511M proxies received, 68.887M in favour, .0 against and the balance either open or abstaining.

Resolution 3 – Ordinary Resolution passed on a show of hands. 70.261M proxies received, 69.512M in favour, 0.126M against and the balance either open or abstaining.

Resolution 4 – Ordinary Resolution passed on a show of hands. 70.260M proxies received, 69.499M in favour, 0.138M against and the balance either open or abstaining.

Resolution 5 – Ordinary Resolution passed on a show of hands. 3.696M proxies received, 2.933M in favour, 0.139M against and the balance either open or abstaining.

Resolution 6 – Ordinary Resolution passed on a show of hands. 69.511M proxies received, 68.750M in favour, 0.138M against and the balance either open or abstaining.

Resolution 7 – Special Resolution passed on a show of hands. 70.261M proxies received, 69.137M in favour, 0.502M against and the balance either open or abstaining, accordingly it has been passed by the appropriate majority.

Resolution 8 – Ordinary Resolution passed on a show of hands. 70.261M proxies received, 69.628M in favour, 0.010M against and the balance either open or abstaining.

Resolution 9 – Ordinary Resolution passed on a show of hands. 70.261M proxies received, 69.628M in favour, 0.010M against and the balance either open or abstaining.

Yours faithfully

Robert Whitton
Company Secretary