

ASX/MEDIA ANNOUNCEMENT**ASX: YPB | 9 December 2016**

Results of General Meeting

The directors of YPB Group Ltd are pleased to release the results of the General Meeting held Friday, 9 December 2016 at 11.00am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 75,425,137 proxies received, 73,035,348 in favour, 1,702,667 against, 31,115 excluded or abstaining and 656,007 open.

Resolution 2 – Ordinary Resolution passed on a show of hands. 75,425,137 proxies received, 73,933,681 in favour, 804,334 against, 31,115 excluded or abstaining and 656,007 open.

Resolution 3 – Ordinary Resolution passed on a show of hands. 75,425,137 proxies received, 73,816,752 in favour, 951,263 against, 11,115 excluded or abstaining and 646,007 open.

Resolution 4 – Ordinary Resolution passed on a show of hands. 75,425,137 proxies received, 73,802,807 in favour, 961,597 against, 14,726 excluded or abstaining and 646,007 open.

Resolution 5 – Ordinary Resolution passed on a show of hands. 75,414,022 proxies received, 73,912,348 in favour, 845,667 against, 11,115 excluded or abstaining and 656,007 open.

Resolution 6 – Ordinary Resolution passed on a show of hands. 75,425,137 proxies received, 73,925,348 in favour, 832,667 against, 11,115 excluded or abstaining and 656,007 open.

Yours faithfully



Robert Whitton
Company Secretary