



ASX/MEDIA ANNOUNCEMENT

ASX: YPB | 30th October 2018

Results of General Meeting

The directors of YPB Group Ltd are pleased to release the results of the General Meeting held Tuesday 30 October 2018 at 11.00am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 165,807,529 in favour, 3,576,931 against, 80,372,322 excluded or abstaining and 973,769 open.

Resolution 2 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 246,558,317 in favour, 2,843,331 against, 395,249 excluded or abstaining and 933,654 open.

Resolution 3 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 264,904,966 in favour, 2,891,931 against, 30,000 excluded or abstaining and 903,564 open.

Resolution 4 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 205,571,508 in favour, 2,807,046 against, 41,448,343 excluded or abstaining and 903,654 open.

Resolution 5 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 246,664,966 in favour, 3,131,931 against, 30,000 excluded or abstaining and 903,654 open.

Resolution 6 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 246,834,966 in favour, 2,961,931 against, 30,000 excluded or abstaining and 903,654 open.

Resolution 7 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 246,616,616 in favour, 2,980,166 against, 230,115 excluded or abstaining and 903,654 open.

Yours faithfully

Robert Whitton
Group Company Secretary

For further information please contact;

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About YPB:

YPB Group Ltd (ASX:YPB) lives by three words - certainty of authenticity. We deliver on this through our experience in creating revolutionary, patented anti-counterfeit and customer engagement solutions. Solutions that detect and prove certainty of authenticity and connect brands directly to their customers, empowering them to engage one-on-one. In an evolving marketplace and with the rapid growth of cross border commerce, our expertise presently focuses on the rapidly growing markets of Australia, South East Asia and China.

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