



ASX ANNOUNCEMENT
ASX:YPB | 11 December 2020

Results of General Meeting

YPB Group Limited (ASX:YPB) ("YPB" or the "Company") wishes to advise the results of the general meeting held today. All Resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of YPB Group Limited.

Sebastian Andre
Company Secretary
YPB Group Limited



Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)					Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES	1,123,930,890	98.64%	15,552,909	1.36%	375,115	1,107,552,118	15,552,909	375,115	16,378,772
2	RATIFICATION OF PRIOR ISSUE OF SHARES TO EVERBLU CAPITAL PTY LTD	1,123,745,390	98.63%	15,652,909	1.37%	460,615	1,107,366,618	15,652,909	460,615	16,378,772
3	RATIFICATION OF PRIOR ISSUE OF AUGUST PLACEMENT SHARES	1,123,044,924	98.61%	15,788,409	1.39%	1,025,581	1,106,666,152	15,788,409	1,025,581	16,378,772
4	APPROVAL TO ISSUE AUGUST PLACEMENT OPTIONS	1,115,784,664	97.91%	23,849,135	2.09%	225,115	1,099,405,892	23,849,135	225,115	16,378,772
5	APPROVAL TO ISSUE AUGUST ADVISER SECURITIES	1,122,284,664	98.48%	17,349,135	1.52%	225,115	1,105,905,892	17,349,135	225,115	16,378,772
6	RATIFICATION OF PRIOR ISSUE OF OCTOBER PLACEMENT SHARES	1,121,315,058	98.60%	15,888,409	1.40%	1,175,581	1,106,566,152	15,888,409	1,175,581	14,748,906
7	APPROVAL OF OCTOBER PLACEMENT OPTIONS	1,115,401,331	97.89%	24,082,468	2.11%	375,115	1,099,505,892	24,082,468	375,115	15,895,439
8	APPROVAL OF ISSUE OF SHARES TO EVERBLU CAPITAL PTY LTD	1,116,995,390	98.03%	22,488,409	1.97%	375,115	1,100,766,618	22,488,409	375,115	16,228,772
9	APPROVAL OF ISSUE OF OPTIONS TO EVERBLU CAPITAL PTY LTD	1,115,549,164	97.90%	23,934,635	2.10%	375,115	1,099,320,392	23,934,635	375,115	16,228,772