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29 November 2013

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
EVZ LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

EVZ Limited ABN 87 010 550 357

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EVZ LIMITED**Annual General Meeting**

Proxy Summary
Friday, November 29,
2013

1) RE-ELECTION OF MAX FINDLAY AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
35,867,317	9,728,057	340,555	524,231

The motion was carried as an ordinary resolution on a show of hands.

2) RE-ELECTION OF ROB EDGLEY AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,741,585	1,112,557	4,081,787	524,231

The motion was carried as an ordinary resolution on a show of hands.

3) REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
29,675,874	2,119,613	339,605	508,828

The motion was carried as an ordinary resolution on a show of hands.

4) APPOINTMENT OF CROWE HORWATH MELBOURNE AS AUDITOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
45,867,431	2,705	65,793	524,231

The motion was carried as a special resolution on a show of hands.