



24 August 2018

RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 24 August 2018, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received 117 valid proxies representing 514,410,166 ordinary shares who had directed their voting preferences.

No	Resolution	For	Open	Against	Abstain
1	Approval to change scale of activities	506,258,757	4,971,729	1,999,680	1,180,000
2	Approval to issue shares to Bryan Easson	496,037,734	5,340,229	10,906,703	2,125,500
3	Approval to issue shares to Robyn Ingersole	496,037,734	5,340,229	10,906,703	2,125,500

For any further information, please refer to the Company's website (www.eveinvestments.com.au) or contact the Company directly on +61 8 6465 5500.

A handwritten signature in black ink, appearing to read "Bill Fry", written over a large, stylized, light-colored scribble.

Bill Fry
Executive Director

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