

22 November 2017

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 22 November 2017, 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 AGM.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	106,633,798	19,035,555	206,267,502
2	Re-election of Director - Bill Fry	312,901,925	34,930	19,000,000
3	Re-election of Director - Michael Pixley	312,901,925	34,930	19,000,000
4	Ratification of Placement Shares	312,395,925	540,930	19,000,000
5	Approval of Placement Options	331,395,925	540,930	-
6	Approval to issue securities to Mitchell River Group Pty Ltd	160,086,182	41,555	171,809,118
7	Approval to issue Shares to Director under Employee Incentive Scheme – Alasdair Cooke	106,633,798	19,041,555	206,261,502
8	Approval to issue Shares to Director under Employee Incentive Scheme – Bill Fry	106,633,798	19,041,555	206,261,502
9	Approval to issue Shares to Director under Employee Incentive Scheme – George Cameron-Dow	106,633,798	19,041,555	206,261,502
10	Approval to issue Shares to Director under Employee Incentive Scheme – Michael Pixley	106,633,798	41,555	225,261,502
11	Approval of Placement Facility	312,395,300	19,541,555	-

About EVE Investments

EVE Investments is an Australian Securities Exchange Listed Investment Company that invests in medical nutrition companies. EVE is an investment partner that wants to help build ground breaking and enduring technology with a preference for companies that have global scale.

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