

22 November 2016

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 22 November 2016, 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	102,405,198	-	170,734,167
2	Re-election of Director - Alasdair Cooke	273,139,365	-	-
3	Re-election of Director - George Cameron-Dow	273,139,365	-	-
4	Approval of Employee Incentive Scheme	102,400,698	10,500	170,728,167
5	Adoption of New Constitution	272,889,365	-	250,000

About EVE Investments

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

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