

Mitula Group Limited ACN 604 677 796
Level 6, 330 Collins Street
Melbourne VIC 3000
Australia

25 May 2017

The Manager
Market Announcements Platform
ASX Limited
20 Bridge Street,
Sydney NSW 2000
By E-lodgement

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting held today and details of proxies lodged are set out in the attached schedule.

All resolutions were carried on a show of hands.

Yours sincerely



Lee Mitchell
Company Secretary
Mitula Group Limited

For personal use only

MITULA GROUP LIMITED
2017 Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2011 (Cth)*

| Resolution Details | | Instructions given to validly appointed proxies | | | | Number of votes cast on the poll | | | Resolution Result |
|---|-----------------|---|--------------------|----------------------|-----------|----------------------------------|---------|---------|-----------------------|
| Item | Resolution Type | For | Against | Proxy's discretion | Abstain | For | Against | Abstain | Carried / Not Carried |
| 1. Adoption of the Remuneration Report | Ordinary | 36,584,127 (90.71%) | 34,711 (0.09%) | 3,709,358 (9.2%) | 6,759 | Carried on a show of hands | | | Carried |
| 2. Re-election of Director (Mr Joe Hanna) | Ordinary | 126,583,377 (97.15%) | 1,200 (0%) | 3,709,358 (2.85%) | 8,870,532 | Carried on a show of hands | | | Carried |
| 3. Election of Director (Mr Georg Chmiel) | Ordinary | 135,444,377 (97.33%) | 1,200 (0%) | 3,709,358 (2.67%) | 9,532 | Carried on a show of hands | | | Carried |
| 4. Approval of issue of Shares to the Managing Director and CEO (Mr del Pozo) | Ordinary | 36,555,239 (90.68%) | 68,599 (0.17%) | 3,687,358 (9.15%) | 23,759 | Carried on a show of hands | | | Carried |
| 5. Approval of issue of Performance Rights to the Managing Director and CEO (Mr del Pozo) | Ordinary | 36,380,353 (90.20%) | 243,485 (0.60%) | 3,709,358 (9.20%) | 1,759 | Carried on a show of hands | | | Carried |