

Mitula Group Limited ACN 604 677 796  
Level 12, 575, Bourke Street  
Melbourne VIC 3000  
Australia

23 May 2016

The Manager  
Company Announcements Office  
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 passed unanimously on a show of hands.

Yours sincerely



Lee Mitchell  
Company Secretary

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Resolution Number	Resolution 2	Resolution 3	Resolution 4(a)	Resolution 4
	Appointment of Auditor	Adoption of Remuneration Report	Re-election of Director – Simon Baker	Re-election of Director – Gonzalo Ortiz
Approved by show of hands	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Decided by poll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy is to vote <b>for</b> the resolution	178,134,655	49,053,643	176,495,752	178,172,655
The proxy is to vote <b>against</b> the resolution	0	95,100	1,676,903	0
The proxy is to <b>abstain</b> on the resolution	0	0	0	0
The proxy may vote at the proxy's discretion	522,434	333,334	484,434	484,434
Total number of proxy votes exercisable by proxies validly appointed	<b>178,657,089</b>	<b>49,482,077</b>	<b>178,657,089</b>	<b>178,657,089</b>