

EBOS Group Limited**Results of Annual Meeting****27 October 2015**

	Resolution	Passed/Not Passed
1.	Receive the Annual Report	Passed on a show of hands
2.	Re-election of Sarah Ottrey	Passed on a show of hands
3.	Re-election of Peter Kraus	Passed on a show of hands
4.	Re-election of Stuart McGregor	Passed on a show of hands
5.	Increase in non-executive directors fee pool	Passed on a show of hands
6.	Record appointment of auditors / authorisation regarding auditor remuneration	Passed on a show of hands