

**EBOS Group Limited****Results of Annual Meeting****19 October 2016**

<b>Resolution</b>	<b>Passed/Not Passed</b>
Re-election of Elizabeth Coutts	Passed on a show of hands
Re-election of Peter Williams	Passed on a show of hands
Re-election of Mark Waller	Passed on a show of hands
Authorise directors to fix fees and expenses of the auditor	Passed on a show of hands