



39 Clifton Street
Nedlands WA 6009
Tel: +61 8 9389 6032

29 November 2016

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of EZA Corporation Limited at its Annual General Meeting held on 29 November 2016.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 43,371,483. The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
33,466,814	2,040,000	7,864,669	-

Resolution 2: Re-election of Mr Andrew Quin as a Director

The total number of proxy votes exercisable by proxies validly appointed was 43,371,483. The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
41,331,483	2,040,000	-	-

Krystal Kirou
Joint Company Secretary