

Eureka Group Holdings Ltd ABN 15 097 241 159

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**ASX Announcement** 21 November 2018

## Results of 2018 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Eureka Group Holdings Limited (ASX: EGH) advises that the outcome of each resolution put to shareholders at the AGM held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

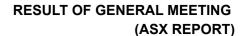
For further information, contact Murray Boyte, Executive Chair on 07 5568 0205.

## **About Eureka Group Holdings Limited**

Eureka Group Holdings Limited is a publicly listed company with offices in Brisbane and the Gold Coast and is one of the largest providers of quality and affordable seniors' rental accommodation in Australia.

Eureka owns or manages over 40 villages comprising over 2,000 individual units of quality accommodation throughout Queensland, New South Wales, Victoria, South Australia and Tasmania.

## **EUREKA GROUP HOLDINGS LIMITED**





ANNUAL GENERAL MEETING Wednesday, 21 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes <i>For</i>	Votes <b>Against</b>	Votes <b>Discretionary</b>	Votes <b>Abstain</b>	For	Against	Abstain **	
2 REMUNERATION REPORT	113,666,803	2,564,858	1,598,918	101,203	117,865,164 97.62%	2,873,192 2.38%	1,261,817	
ELECTION OF DIRECTOR - MURRAY BOYTE	126,290,649	15,169,046	1,949,418	167,700	132,305,178 89.71%	15,169,046 10.29%	170,980	
4 ELECTION OF DIRECTOR - SUE RENKIN	128,929,062	13,009,961	1,598,918	38,872	134,593,091 91.19%	13,009,961 8.81%	42,152	
RE-ELECTION OF DIRECTOR - LACHLAN MCINTOSH	130,525,233	291,327	810,418	11,949,835	131,278,317 96.79%	4,359,718 3.21%	12,007,169	

<sup>\*\* -</sup> Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item