

NZX/ ASX Code: EBO

**EBOS Group Limited** 

**Results of Annual Meeting** 

17 October 2017

Resolution	Passed/Not Passed
Re-election of Stuart McGregor	Passed on a show of hands
Re-election of Sarah Ottrey	Passed on a show of hands
Authorise directors to fix fees and expenses of the auditor	Passed on a show of hands