

NZX/ ASX Code: EBO

EBOS Group Limited

Results of Annual Meeting

16 October 2018

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