



Annual General Meeting

6 November 2015 at 10:00am

Ecosave Holdings Limited ABN 77 160 875 016



Welcome & Opening Remarks

Robin Archibald
COO



Business of the Meeting

Part 1 – Formal business

Annual Report and Resolutions

Part 2 – Chairman's Address



Adjournment of the Annual General Meeting

Resolution 1 for the Annual General Meeting is the Adoption of Remuneration Report.

As of Friday 6 November 2015 Ecosave has not issued the Final Annual Report with Audited Financials to shareholders.

It is not appropriate to vote on Resolution 1 until the Final Annual Report with Audited Financials has been issued to Shareholders and Shareholders have an appropriate period of time to review.

Therefore, as Chairman, I formerly adjourn the 2015 Annual General Meeting for Ecosave Holdings Limited until such time as the Final Annual Report with Audited Financials has been issued to Shareholders and an appropriate period for Shareholder review has elapsed.

The Company Constitution requires that a new Notice of Meeting be issued to Shareholders if the Annual General Meeting is Adjourned for more than a period of 1 month.

It is the intention of Ecosave Holdings Limited to issue a Notice of Meeting for the Re-Convened Annual General Meeting to Shareholders with the issue of the Final Annual Report to Shareholders.





Meeting Adjourned
(Annual General Meeting)

6 November 2015

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