



Results of Annual General Meeting

6 November 2015 at 10:00am

Ecosave Holdings Limited ABN 77 160 875 016



Results of the Annual General Meeting

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

Therefore the Annual General Meeting was Adjourned and Resolutions were not voted on.

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.

The Annual General Meeting Resolutions will be voted on at the Re-Convened Annual General Meeting.