



# Results of Meeting of Shareholders Scheme of Arrangement

6 November 2015 at 10:30am

Ecosave Holdings Limited ABN 77 160 875 016



# Results of Meeting

The majority of eligible shareholders approved the Scheme of Arrangement.

The final voting results are detailed on the following pages;





**DECLARATION OF A POLL**

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

**RESOLUTION 1**

<b>APPROVE THE SCHEME OF ARRANGEMENT</b>				
<b><u>FOR:</u></b>				
	<b>28,522,577</b>	VOTES REPRESENTING	<b>99.88%</b>	OF VOTES CAST
	<b>92</b>	HOLDERS REPRESENTING	<b>94.85%</b>	OF HOLDERS
<b><u>AGAINST:</u></b>				
	<b>33,500</b>	VOTES REPRESENTING	<b>0.12%</b>	OF VOTES CAST
	<b>5</b>	HOLDERS REPRESENTING	<b>5.15%</b>	OF HOLDERS
<b><u>ABSTAIN:</u></b>				
<b>(note only)</b>	<b>9,150</b>	VOTES		
	<b>4</b>	HOLDERS		

.....  
**Signature of Scrutineer**

.....  
**Date**