



EUMUNDI GROUP

23 November 2012

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

Results of Annual General Meeting of Eumundi Group Limited

Shareholders of Eumundi Group Limited (ASX Code EBG) today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of remuneration report

In Favour	Open	Against	Abstention
12,154,523	1,054,469	820,851	133,950

The motion was carried on a show of hands as an advisory resolution.

2. Re-election of Director – Mr Gilbert De Luca

In Favour	Open	Against	Abstention
45,443,732	1,286,469	387,001	86,300

The motion was carried on a show of hands as an ordinary resolution.

3. Election of Director – Mr Charles Russell McCart

In Favour	Open	Against	Abstention
45,467,932	1,286,469	396,801	52,300

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Leni Stanley
Company Secretary