



Results of Meeting of Optionholders Scheme of Arrangement

6 November 2015 at 11:00am

Ecosave Holdings Limited ABN 77 160 875 016



Chairman

The majority of eligible optionholders 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

OPTION SCHEME RESOLUTION				
<u>FOR:</u>				
	447,982	VOTES REPRESENTING	99.56%	OF VOTES CAST
	49	HOLDERS REPRESENTING	96.08%	OF HOLDERS
<u>AGAINST:</u>				
	2,000	VOTES REPRESENTING	0.44%	OF VOTES CAST
	2	HOLDERS REPRESENTING	3.92%	OF HOLDERS
<u>ABSTAIN:</u>				
(note only)	5,000	VOTES		
	5	HOLDERS		

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Signature of Scrutineer

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Date