



EVZ limited
Engineering The Future

28 November 2014

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Ian Wallace

Company Secretary

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EVZ LIMITED

Proxy Summary
Friday, 28 November
2014

Annual General Meeting

1) RE-ELECTION OF GRAHAM BURNS AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,372,378	9,729,727	28,000	10,564,306

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

2) RE-ELECTION OF RAELENE MURPHY AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,371,316	9,730,789	28,000	10,564,306

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

3) REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
60,986,320	13,125,088	400,516	441,255

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

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