



23 December 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of 2024 Annual General Meeting

Yowie Group Ltd (ASX: YOW) (the "Company" or "Yowie")

announces the results of voting on the resolutions considered at the 2024 Annual General Meeting held on 23 December 2024 (having been adjourned on 29 November 2024).

All resolutions considered at the AGM were put to a vote on a Poll called by the Chairman.

A summary of the Poll voting results is set out on the following page.

As a result of the outcome of today's meeting, the Company thanks Mr Hobbs for their contributions to the Board.

This announcement was authorised for release by the Company Secretary.

About Yowie

Yowie Group Ltd is a global brand licensing and chocolate manufacturing business specializing in the development of consumer products designed to promote learning, understanding and engagement with the natural world through the adventures and exploits of six endearing Yowie characters. Educating children and adults about the environment and ecology is at the heart of the Yowie proposition.

Yowie Group employs its company-owned intellectual property rights in the outsourcing of the manufacturing and distribution of the Yowie chocolate confectionery product and in the development of a Yowie digital platform and Yowie branded licensed consumer products. The Company's vision for the Yowie brand is to distribute on a widening basis the Yowie product in North America and ANZ, with further international expansion.

For more information on the company go to www.yovieworld.com

Head Office
Yowie Group Ltd
113 Bakers Road
Coburg Nth VIC 3058

ABN 98 084 370 669

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RESOLUTIONS VOTED ON AT THE MEETING		IF DECIDED BY POLL				PROXIES RECEIVED				
RESOLUTIONS VOTED ON AT THE MEETING	RESULT	FOR	AGAINST	ABSTAIN	TOTAL	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
(1) Adoption of 2024 Remuneration Report	PASSED	26,327,639 15.54%	- 0.00%	143,137,854 84.46%	169,465,493 100.00%	26,327,639	-	143,137,854	-	169,465,493
(2) Election of Scott Hobbs as Director	WITHDRAWN									
(3) Election of Andrew Ranger as Director	PASSED	169,465,493 100.00%	- 0.00%	- 0.00%	169,465,493 100.00%	169,465,493	-	-	-	169,465,493

Note:

- Resolution 1 is advisory only and does not bind the Directors or the Company.

RESOLUTIONS PROPOSED BUT NOT PUT TO THE MEETING	REASON FOR NOT PUTTING THE RESOLUTION TO THE MEETING
(2) Election of Scott Hobbs as Director	Mr Hobbs decided not to stand for re-election as a director of the Company. As such, this resolution was withdrawn.

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