



30 June 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Yowie s.249F Meeting

Yowie Group Ltd (ASX: YOW) (**Yowie**) refers to the general meeting held on Friday and convened by shareholder, Keybridge Capital Limited (ASX: KBC), pursuant to section 249F of the *Corporations Act 2001* (Cth) (**Yowie 249F Meeting**).

Dr R Austin was the Court appointed independent chair of the Yowie 249F Meeting in accordance with an order made by the Supreme Court of New South Wales on 20 June 2025.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and the proxies received, in respect of each resolution put to shareholders at today's Yowie 249F Meeting, are set out in the attached report. The independent chair of the meeting has declared the results of the meeting as set out in the attached report.

Following the Yowie 249F Meeting, the Yowie Board of Directors comprises of Mr Geoff Wilson AO, Mr Jesse Hamilton, Mr Martyn McCathie, Mr Antony Catalano and Mr Sulieman Ravell.

This announcement has been authorised for release by the Yowie Board of Directors.

For further information:

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Yowie Group Ltd
General Meeting
Friday, 27 June 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Amendment to Constitution	Special	157,014,300 73.15%	57,533,709 26.80%	103,135 0.05%	473,393	158,077,814 72.33%	60,464,442 27.67%	576,528	Not Carried
2. Removal of Mr John Patton as a Director	Ordinary	157,382,853 73.16%	57,633,709 26.79%	104,975 0.05%	3,000	Withdrawn			Withdrawn
3. Appointment of Mr Geoffrey Wilson as a Director in place of Mr John Patton	Ordinary	157,385,853 73.19%	57,533,709 26.76%	104,975 0.05%	100,000	Withdrawn			Withdrawn
4. Removal of Mr Nicholas Bolton as a Director	Ordinary	157,382,853 73.16%	57,633,709 26.79%	104,975 0.05%	3,000	Withdrawn			Withdrawn
5. Appointment of Mr Jesse Hamilton as a Director in place of Mr Nicholas Bolton	Ordinary	157,385,853 73.19%	57,533,709 26.76%	104,975 0.05%	100,000	Withdrawn			Withdrawn
6. Removal of Mr Andrew Ranger as a Director	Ordinary	157,382,853 73.16%	57,633,709 26.79%	104,975 0.05%	3,000	Withdrawn			Withdrawn
7. Appointment of Mr Martyn McCathie as a Director in place of Mr Andrew Ranger	Ordinary	156,940,464 72.99%	57,979,098 26.96%	104,975 0.05%	100,000	Withdrawn			Withdrawn
8. Removal of Mr Diesel Schwarze as a Director	Ordinary	157,382,853 73.16%	57,633,709 26.79%	104,975 0.05%	3,000	158,446,367 72.35%	60,564,442 27.65%	107,975	Carried

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9. Appointment of Mr Antony Catalano as a Director in place of Mr Diesel Schwarze	Ordinary	157,385,852 73.19%	57,533,710 26.76%	104,975 0.05%	100,000	158,449,366 72.38%	60,464,443 27.62%	204,975	Carried
10. Removal of Mr Daniel Agocs as a Director	Ordinary	157,382,853 73.16%	57,633,709 26.79%	104,975 0.05%	3,000	158,446,367 72.35%	60,564,442 27.65%	107,975	Carried
11. Appointment of Mr Sulieman Ravell as a Director in place of Mr Daniel Agocs	Ordinary	156,940,463 72.99%	57,979,099 26.96%	104,975 0.05%	100,000	158,003,977 72.18%	60,909,832 27.82%	204,975	Carried
12. Appointment of Mr Geoffrey Wilson as a Director	Ordinary	157,367,853 73.19%	57,551,709 26.77%	104,975 0.05%	100,000	158,431,367 72.37%	60,482,442 27.63%	204,975	Carried
13. Appointment of Mr Jesse Hamilton as a Director	Ordinary	157,367,852 73.19%	57,551,710 26.77%	104,975 0.05%	100,000	158,431,366 72.37%	60,482,443 27.63%	204,975	Carried
14. Appointment of Mr Martyn McCathie as a Director	Ordinary	156,922,463 72.98%	57,997,099 26.97%	104,975 0.05%	100,000	157,985,977 72.17%	60,927,832 27.83%	204,975	Carried
15. Appointment of Mr Antony Catalano as a Director	Ordinary	157,367,852 73.19%	57,551,710 26.77%	104,975 0.05%	100,000	158,431,366 72.37%	60,482,443 27.63%	204,975	Carried**
16. Appointment of Mr Sulieman Ravell as a Director	Ordinary	156,922,463 72.98%	57,997,099 26.97%	104,975 0.05%	100,000	157,985,977 72.17%	60,927,832 27.83%	204,975	Carried**

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

** Carried - note: resolutions 15 and 16 were adopted to make sure that Mr Catalano and Mr Ravell were validly appointed, in circumstances that included contingent resolutions.