

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Yonder and Beyond Group Limited (ASX Code: YNB) advises that the resolutions contained in the Notice of General Meeting dated 20 November 2015 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – APPROVAL FOR THE ACQUISITION OF YONDER & BEYOND

It was resolved as a **non-binding resolution**:

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2015.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	132,928	3,900	22,590,171	0	22,726,999

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR JAY STEPHENSON

It was resolved as an **ordinary resolution**:

“That, for the purposes of clause 11.3 of the Constitution, ASX Listing Rule 14.4, and for all other purposes, Mr Jay Stephenson, a director of the Company, retires and, being eligible is elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	22,726,999	0	0	0	22,726,999

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR JOHN BELL

It was resolved as an **ordinary resolution**:

“That, for the purpose of clause 11.11 of the Constitution, ASX Listing Rule 14.4, and for all purposes, Mr John Bell, a Director of the Company who was appointed casually on 20 February 2015, retires and, being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	20,475,982	0	2,251,017	0	22,726,999

RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CONSULTANTS

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 1,785,000 Options to various consultants (or its nominees) on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	22,726,999	0	0	0	22,726,999

RESOLUTION 5 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ALTO CAPITAL PTY LTD

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 3,000,000 Options to Alto Capital Pty Ltd (or its nominees) on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	22,726,999	0	0	0	22,726,999

RESOLUTION 6 – APPOINTMENT OF AUDITOR

It was resolved as a **special resolution**:

“That, for the purposes of Section 327B of the Corporations Act and for all other purposes, Bentleys Audit & Corporate (WA) Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company, on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	22,726,999	0	0	0	22,726,999

Jay Stephenson
COMPANY SECRETARY