

Results of 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 1 May 2016 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 – RATIFICATION OF PRIOR ISSUE OF 10,796,878 SHARES

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 allotment and issue of 10,796,878 Shares 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	10,600,319	3,661,993	Nil	312,500	14,574,812

RESOLUTION 2 – APPROVAL OF ISSUE OF 7,197,919 SHARES

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

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 7,197,919 Shares 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	10,598,919	3,663,393	Nil	312,500	14,574,812

RESOLUTION 3 – APPROVAL OF ISSUE OF 5,916,421 SHARES TO A RELATED PARTY

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

“That, for the purpose of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 5,916,421 Shares to Mr Shashi Fernando a Director and Chief Executive Officer of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	10,598,919	3,663,393	Nil	312,500	14,574,812

Jay Stephenson
COMPANY SECRETARY