



17 August 2018

Results of Extraordinary General Meeting of the Members

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the statistics on the following page are provided in respect of each resolution addressed at the Extraordinary General Meeting of ZKP Group Limited (ACN 610 299 271) held on 17 August 2018.

For Further Information, please contact:

ZKP Group Limited

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ZKP Group Limited
Results of Extraordinary General Meeting
Friday, 17 August 2018

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1. Withdrawal of listing on the National Stock Exchange of Australia	238,755,082	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Application for waiver of NSX Listing Rule 2.25	238,755,082	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.