

22 November 2018

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 22 November 2018, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

No	Resolution	For	Open	Against	Abstain
1	Adoption of Remuneration Report	187,709,132	2,841,687	8,416,064	248,437,106
2	Re-election of Director - Alasdair Cooke	433,021,841	2,918,187	8,636,959	2,827,002
3	Approval to issue Performance Rights - Bill Fry	183,022,376	2,918,187	14,952,820	246,510,606
4	Approval to issue Performance Rights - George Cameron-Dow	183,120,292	2,918,187	14,854,904	246,510,606
5	Approval to issue Performance Rights - Alasdair Cooke	183,031,292	2,990,187	14,871,904	246,510,606
6	Approval to issue Performance Rights - Michael Pixley	182,531,292	2,990,187	15,371,904	246,510,606

### About EVE Investments

EVE Investments invests in technology companies with a focus on the medical nutrition sector. The Company's investment strategy has a three-pronged approach.

1. To invest in businesses that are in the early growth phase with the aim to support their expansion programs.
2. To identify products that have unique medicinal properties and a global reach application.
3. Preference for natural organic products that have demonstrated medicinal benefits.

For more information, please visit [www.eveinvestments.com.au](http://www.eveinvestments.com.au) and follow us on Twitter @EVEInvestments

Steven Jackson  
Company Secretary