

EUROZ

LIMITED

ABN: 53 000 364 465

24 November 2011

Results of AGM

The Board of Euroz Limited wishes to advise the outcome of resolutions at the Annual General Meeting of the Company held Thursday, 24 November 2011.

Resolution 1: Re-election of Mr J Hughes as a Director – passed on a show of hands.

Resolution 2: Re-election of Mr D Young as a Director – passed on a show of hands.

Resolution 3: Re-election of Mr G Chessell as a Director – passed on a show of hands.

Resolution 4: Adoption of Remuneration Report – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, details of proxy votes are set out below:

Resolution		Proxy Results		
		For	Against	Abstain
1	Re-election of Mr J Hughes as a Director	61,065,536	538,494	10,969,086
2	Re-election of Mr D Young as a Director	66,763,535	638,494	5,171,087
3	Re-election of Mr G Chessell as a Director	67,863,536	638,494	4,071,086
4	Adoption of Remuneration Report	21,730,763	1,678,642	49,184,211



Peter Diamond
Executive Chairman

For further information please contact:

Mobile: 0418 916 219

Email: pdiamond@euroz.com.au