



Meeting Results Announcement

7 September 2021

Results of TruScreen Group Limited Annual Shareholder Meeting

At TruScreen Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 5 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the Board be authorised to fix the remuneration of RSM Hayes Audit Auckland the Company's auditors.
- That Dr Dexter Cheung, who retires in accordance with the provisions of the Constitution of the Company as a Director of the Company, and being eligible offers himself for election, be elected as a Director of the Company.
- That Mr Christopher Horn, who retires in accordance with the provisions of the Constitution of the Company, and being eligible, offers himself for re-election, be re-elected as a Director of the Company.
- That the Directors of the Company are authorised to:
 - (a) issue up to 5,000,000 options to acquire ordinary shares in the Company, to employees, contractors and Directors of the Company on the terms set out in the Explanatory Notes accompanying this Notice of Meeting; and
 - (b) take all action, do all things and execute all documents and agreements necessary or considered by them to be expedient to give effect to the issue of the options.
- That the Directors of the Company are authorised to:
 - (a) issue up to 5,000,000 options to acquire ordinary shares in the Company, to Appointed Distributors of the Company on the terms set out in the Explanatory Notes accompanying this Notice of Meeting; and
 - (b) take all action, do all things and execute all documents and agreements necessary or considered by them to be expedient to give effect to the issue of the options.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the remuneration of RSM Hayes Audit Auckland the Company's auditors.	86,577,008 99.94%	49,000 0.06%	146,280
That Dr Dexter Cheung, who retires in accordance with the provisions of the Constitution of the Company as a Director of the Company, and being eligible offers himself for election, be elected as a Director of the Company.	86,420,421 99.74%	228,500 0.26%	123,367
That Mr Christopher Horn, who retires in accordance with the provisions of the Constitution of the Company, and being eligible, offers himself for re-election, be re-elected as a Director of the Company.	86,312,254 99.95%	39,647 0.05%	420,387

<p>That the Directors of the Company are authorised to:</p> <p>(a) issue up to 5,000,000 options to acquire ordinary shares in the Company, to employees, contractors and Directors of the Company on the terms set out in the Explanatory Notes accompanying this Notice of Meeting; and</p> <p>(b) take all action, do all things and execute all documents and agreements necessary or considered by them to be expedient to give effect to the issue of the options.</p>	<p>79,435,733 95.66%</p>	<p>3,600,981 4.34%</p>	<p>148,417</p>
<p>That the Directors of the Company are authorised to:</p> <p>(a) issue up to 5,000,000 options to acquire ordinary shares in the Company, to Appointed Distributors of the Company on the terms set out in the Explanatory Notes accompanying this Notice of Meeting; and</p> <p>(b) take all action, do all things and execute all documents and agreements necessary or considered by them to be expedient to give effect to the issue of the options.</p>	<p>84,427,769 98.97%</p>	<p>880,824 1.03%</p>	<p>45,938</p>

Guy Robertson
Company Secretary