



NZX/ASX release

4 November 2015

## **RESULTS OF ANNUAL MEETING 4 NOVEMBER 2015**

At the 59<sup>th</sup> Annual Meeting of shareholders of Nuplex Industries Limited held at 10.30am today the following matters were approved:

1. Barbara Gibson who retired by rotation was re-elected as a director. (Approved on a show of hands and on a poll).
2. David Jackson who retired by rotation was re-elected as a director. (Approved on a show of hands and on a poll).
3. Mary Verschuer was elected as a director. (Approved on a show of hands and on a poll).
4. John Bevan was elected as a director. (Approved on a show of hands and on a poll).
5. The Directors were authorised to fix the auditor's remuneration and expenses for the financial year ending 30 June 2016. (Approved on a show of hands and on a poll)

For the purposes of NZSX Listing Rules 3.3.2 and 3.3.3, the Board of Nuplex has determined, and hereby advises, that the following directors of Nuplex are independent directors:

John Bevan, Barbara Gibson, David Jackson, Peter Springford and Mary Verschuer.

Rob Aitken has retired as a director of Nuplex effective at the conclusion of today's annual meeting.

**E James Williams**  
**Company Secretary**

Tel: 61 2 8036 0907  
Mob: 61 416 265511