

# Announcement



31 MAY 2017

## PROMISIA INTEGRATIVE LIMITED – RESULTS OF ANNUAL MEETING

The results of the resolutions put to shareholders at Promisia Integrative Limited's Annual Meeting on 30 May 2017 are as follows:

Resolution		Outcome
1	That Moore Stephens Markhams be re-appointed auditors of the Company and that the directors be authorised to fix their remuneration for the ensuing year	Passed as ordinary resolution
2	That Mr Stephen Underwood be re-elected as a director of the Company	Passed as ordinary resolution
3	That Ms Josie Adlam be elected as a director of the Company	Withdrawn
4	That Ms Helen Down be elected as a director of the Company	Passed as ordinary resolution
5	That Ms Barbara Donaldson be elected as a director of the Company	Withdrawn

The total number of votes cast on each resolution is attached.

For further information please contact Mr Stephen Underwood, Chairman on 027 499 3387

ENDS

ANNUAL MEETING  
Tuesday, 30 May, 2017

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 THAT MOORE STEPHENS MARKHAMS WELLINGTON, BE RE-APPOINTED AS AUDITORS OF THE COMPANY AND THAT THE DIRECTORS BE AUTHORISED TO FIX THEIR REMUNERATION FOR THE ENSUING YEAR.	221,072,599	2,000	13,911,409	12,359,198	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 THAT MR STEPHEN UNDERWOOD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	233,310,082	427,489	13,597,935	9,700	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 WITHDRAWN - THAT MS JOSIE ADLAM BE ELECTED AS A DIRECTOR OF THE COMPANY	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
4 THAT MS HELEN DOWN BE ELECTED AS A DIRECTOR OF THE COMPANY	227,523,317	5,309,721	14,404,468	107,700	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 WITHDRAWN - THAT MS BARBARA DONALDSON BE ELECTED AS A DIRECTOR OF THE COMPANY	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

\*\* - 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