

Snakk Media Limited (NXT: SNK) – Results of Annual Meeting 2017

Snakk –Results of Annual Meeting 2017

Below are the details of the resolutions considered and passed at the meeting.

	Passed by Show of Hands	Proxy Votes Received			
		For	Against	Discretionary	Abstain
Resolution 1	That Peter James be elected as a Director of the Company.				
	√	694 550	50 542	268 537	1 132
Resolution 2	That the Board of Directors of the Company be authorised to fix the auditor's (Staples Rodway) remuneration for the forthcoming year.				
	√	789 674	1 550	218 537	5 000

Authority for this announcement

Name of senior manager or director authorised to make this announcement	Joel Williams, Chief Executive
Contact phone number	+61 429 155 202
Contact email address	joel.williams@snakkmedia.com
Date of release	28 September 2016

Snakk Media Limited's shares can be traded on the NXT Market . (Ticker Code: SNK) Snakk Media Limited is required to disclose information under the NXT Market Rules. Information about the NXT Market and Snakk Media is available here www.nxt.co.nz or from the company's website at www.snk.co.nz