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19 October 2017

Comvita advises results of resolutions at Annual Shareholder Meeting

Comvita (NZX: CVT) wishes to advise the market of the outcomes of the resolutions put to its Annual Shareholder Meeting on 18 October 2017.

All resolutions were decided by poll. The details of the total number of votes cast in person or by a proxy holder on a poll are as follows:

Resolution	For	Against	Abstain
1 Appointment and Remuneration of Auditors	17,577,640 <i>99.97%</i>	5,150 <i>0.03%</i>	6,046
2 Re-elect Neil Craig as a Director	16,553,644 <i>99.95%</i>	9,100 <i>0.05%</i>	1,011,022
3 Re-elect Sarah Kennedy as a Director	17,495,214 <i>99.51%</i>	86,915 <i>0.49%</i>	6,707
4 Elect Brett Hewlett as a Director	17,564,371 <i>99.96%</i>	7,708 <i>0.04%</i>	16,757
5 Elect Paul Reid as a Director	17,530,283 <i>99.93%</i>	11,590 <i>0.07%</i>	46,963

Alan Bougen resigned from the Board of Directors on 18 October 2017 at the Annual Shareholder Meeting.

A copy of the Comvita Limited 2017 Annual Report, Financial Statements and ASM presentation are available at: <http://www.comvita.co.nz/store/investor-centre>

Ends

For further information:

Scott Coulter, Comvita CEO, 021 386 988

Neil Craig, Comvita Chairman, 021 731 509

Background information

About Comvita (www.comvita.co.nz)

Comvita (NZX:CVT) is a global natural health company committed to the development of innovative products, backed by ongoing investment in scientific research.

COMVITA LIMITED

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