



19 October 2017

Fliway Group Limited (FLI)

NOTIFICATION OF RESULTS OF ANNUAL MEETING – 19 OCTOBER 2017

The following resolutions put to shareholders at the Fliway Group Annual Meeting this afternoon were passed:

1. Alan Isaac was re-elected as a director of Fliway Group after retiring by rotation
2. The directors were authorised to fix the remuneration of the auditors

All resolutions were decided by a show of hands.

Independence of Director

The Board has determined in accordance with NZX Listing Rules 3.3.2 and 3.3.3(a) that Alan Isaac, who was re-elected at today's Annual meeting, is an independent director.

For further information please contact:

Jim Sybertsma

Chief Financial Officer

Fliway Group | 66 Westney Road | PO Box 73011 | Mangere 2150

DDI +64 9 255 4752 | **MOB** +64 275 716 464

Email jim.sybertsma@fliway.com | **W:** www.fliway.com

