

Methven Limited: Annual Meeting Results

At the Annual Meeting of Methven Limited ("Company") held in Auckland on Wednesday 1 November 2017, shareholders approved the following resolutions set out in the Notice of Meeting dated 9 October 2017:

1. That the directors are authorised to fix the auditors remuneration.
2. That Steve Tucker is elected as a director of the Company.
3. That Tony Balfour is elected as a director of the Company.
4. That Alison Barrass is re-elected as a director of the Company.

Voting Results

Resolution	For		Against		Abstain	Total Votes Received	
1 That the directors are authorised to fix the auditors' remuneration.	23,882,455	98.51%	362,414	1.49%	100,794	24,345,664	Passed
2 That Steve Tucker is elected as a director of the Company.	24,209,029	99.45%	133,955	0.55%	2,679	24,345,664	Passed
3 That Tony Balfour is elected as a director of the Company.	23,633,931	99.33%	159,205	0.67%	552,527	24,345,664	Passed
4 That Alison Barrass is re-elected as a director of the Company.	23,698,681	99.51%	116,955	0.49%	530,027	24,345,664	Passed

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For queries please contact:

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About Methven:

Methven is an NZX-listed market-leading designer and manufacturer of showers, taps and valves. Our business is headquartered in Auckland where we design, develop and manufacture many award-winning products and technologies. Our international operations see our products distributed in Australia, China, UK, Middle East and Europe in addition to our home market of New Zealand. In 2016 we celebrated 130 years of innovation and shared our long term growth plans, Methven 130 - the aim to grow sales to \$130 million. This remains our strategic focus and to enhance this we have recently launched a two year business transformation plan to ensure we are better placed to weather the impact of unexpected events.

For more company information, visit <http://www.methven.com/nz>

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