



7 November 2017  
Market update

### **New Zealand King Salmon Investments Ltd – Annual Shareholders’ Meeting Results**

At the Annual Shareholders’ Meeting of New Zealand King Salmon Investments Ltd (NZX and ASX:NZK) held on 7 November 2017, shareholders approved the following resolutions set out in the Notice of Meeting dated 16 October 2017.

#### **Resolutions**

1. The Board was authorised to fix the auditor’s remuneration
2. Paul Steere was re-elected as a director
3. Jack Porus was re-elected as a director
4. Xin Wang was re-elected as a director
5. The maximum total pool of directors’ remuneration was increased by \$65,000 per annum to \$465,000 per annum, to be divided amongst directors as determined by the Board

#### **Voting Results**

Authorise Board to fix auditor’s remuneration

For	98,959,762
Against	52,600
Total votes received	99,012,362

Re-elect Paul Steere as a director

For	96,953,526
Against	1,366,698
Total votes received	98,320,224

Re-elect Jack Porus as a director

For	97,675,064
Against	1,376,048
Total votes received	99,051,112

Re-elect Xin Wang as a director

For	97,546,164
Against	1,366,698
Total votes received	98,912,862

Increase total directors’ total remuneration pool to \$465,000 per annum

For	25,004,376
Against	720,153
Total votes received	25,724,529

#### **Independent Directors**

In terms of NZX Listing Rule 3.3.3(a), the Board has determined that the following directors are independent:

John Ryder  
Mark Hutton  
Paul Steere

[ENDS]

**Contacts:**

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**About New Zealand King Salmon**

New Zealand King Salmon is the world's largest aquaculture producer of the premium King salmon species. We operate under our four key brands: Ōra King, Regal, Southern Ocean, and Omega Plus, as well as the New Zealand King Salmon label. We have been growing and selling salmon to consumers for more than 30 years. Today we employ more than 400 people. More information can be found at [www.kingsalmon.co.nz](http://www.kingsalmon.co.nz)