

NZX ANNOUNCEMENT

15 November 2017

PGC 2017 AGM Resolution Results

Pyne Gould Corporation (“PGC”) today held its 2017 AGM. The resolution results were:

Resolution 1: That the Financial Statements and Directors Report for the year ended 30 June 2017 be received and approved.

Votes for: 182,139,104 – 99.99%

Votes against: 16,792 – 0.01%

Total Votes: 182,155,896

Result: resolution passed

Resolution 2: That Grant Thornton be appointed as auditors of the Company.

Votes for: 182,181,001 – 99.99%

Votes against: 16,792 – 0.01%

Total Votes: 182,197,793

Result: resolution passed

Resolution 3: That the directors are authorised to fix the remuneration of the Company’s auditors for the next period of office.

Votes for: 181,877,983 – 99.82%

Votes against: 319,810 – 0.18%

Total Votes: 182,197,793

Result: resolution passed

Resolution 4: Re-election of Paul Dudley.

Votes for: 182,153,167– 99.98%

Votes against: 44,626– 0.02%

Total Votes: 182,197,793

Result: resolution passed

Resolution 5: Re-election of Russell Naylor.

Votes for: 182,153,167– 99.98%

Votes against: 44,626– 0.02%

Total Votes: 182,197,793

Result: resolution passed

Special Business –

Resolution 6: That the Company be authorised to make market purchases of own shares in accordance with the Company’s Articles of Incorporation.

Votes for:182,194,445– 99.99%

Votes against: 16,317 – 0.01%

Total Votes: 182,210,762



Result: resolution passed

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