



## **SLI 2017 Annual Shareholders' Meeting – Resolutions Passed**

**SLI Systems Limited (SLI) is pleased to announce that all of the following resolutions were passed at its Annual Shareholders' Meeting held this morning, 1 December 2017, in Auckland:**

Resolution 1 : Re-election of Sarah Smith as a director;

Resolution 2 : Re-election of Matthew Houtman as a director;

Resolution 3 : That the directors be authorised to fix the remuneration of the auditors for the ensuing year.

SLI's board of directors has determined in accordance with NZX Main Board Listing Rules 3.3.2 and 3.3.3(a) that each of the following directors is an Independent Director:

Greg Cross (Chairman)

Sarah Smith

Andy Lark