



**Just Water International Limited**

**5<sup>th</sup> December 2017**

Just Water International Limited  
Unit 1 - 36 Sale Street  
Auckland 1010, New Zealand  
P O Box 221  
Shortland Street  
Auckland 1140, New Zealand

**Just Water International Limited Annual Meeting Poll Results**

Just Water International Limited (JWI) wishes to advise the outcome of resolutions put to shareholders at its Annual Meeting in Auckland today.

Shareholders were asked to vote on three resolutions, all of which were supported by the Board. All the resolutions were decided by way of a show of hands.

Resolutions passed by the shareholders were as follows:

- **Resolution 1:** "That the Annual Report of the Company for the year ended 30 June 2017, including the Auditor's Report, be received."
- **Resolution 2:** "That the board of directors be authorised to fix the auditor's remuneration for the ensuing year."
- **Resolution 3:** "That Brendan Wood be re-elected as a director of the Company."

Resolutions 1 & 2 were passed unanimously, and Resolution 3 recorded one vote against.

**Tony Falkenstein**

Chairman

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