

27th July 2018

The results of the Shareholders votes of Annual Meeting

At Blis Technologies Limited's shareholder meeting, held at Dunedin Public Art Gallery today (27th July 2018), shareholders were asked to vote on three resolutions.

The resolutions passed by shareholders were:

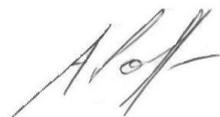
Resolution 1: That Mr Geoffrey Plunket be elected as a director of the Company

Resolution 2: That Mr Barry Richardson be elected as a director of the Company

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

Resolution	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
That Mr Geoffrey Plunket be elected as a director of the Company	388,779,813	62.97%	156,881,044	25.41%	71,731,312	11.62%
That Mr Barry Richardson be elected as a director of the Company	335,511,107	54.34%	281,756,062	45.64%	125,000	0.02%
That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.	604,427,300	97.90%	30,000	0.00%	12,934,869	2.10%

For and on behalf of the Board



Anthony Offen
Chairman