

14 August 2018

**Geneva Finance Limited Annual General Meeting held at Amay of New Zealand, 6a Pacific Rise, Mt Wellington, Auckland on Tuesday 14 August 2018.**

A quorum was present.

The results of the resolutions placed before the shareholders were as follows:

<b>Resolutions</b>		<b>Results</b>
1	<b><i>Directors' Report and Accounts</i></b> That the Financial Statements for the year ended 31 March 2018 and the Reports of the Directors and Auditors be adopted.	Passed with 100% in favor of votes cast
2	<b><i>Election of Director</i></b> That Mr Dave Smale be re-elected as a Director (supported by the current Board).	Passed with 99.87% in favor of votes cast
3	<b><i>Auditors</i></b> To record the re-appointment of Staples Rodway as auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors for the ensuing year.	Passed with 100% in favor of votes cast

The board of Geneva Finance Limited remains unchanged as follows:

David Smale (Chairman)  
Alan Hutchison (Non-Executive)  
Robin King (Non-Executive)  
David O'Connell (Managing Director)

David O'Connell  
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