

## Snakk Media Limited (NXT: SNK) – Results of Annual Meeting 2018

### Snakk –Results of Annual Meeting 2018

Below are the details of the resolutions considered and passed at the meeting.

	Passed by Show of Hands	Proxy Votes Received			
		For	Against	Discretionary	Abstain
<b>Resolution 1</b>	<b>That Mr. Robert Antulov be re-elected as a Director of the Company.</b>				
	√	95 597	5 868	148 168	1 725
<b>Resolution 2</b>	<b>That Mr. Brent King be elected as a Director of the Company.</b>				
	√	70 909	37 598	142 126	1 725
<b>Resolution 3</b>	<b>That the Board of Directors of the Company be authorised to fix the auditor's (Staples Rodway) remuneration for the forthcoming year.</b>				
	√	89 366	0	162 992	0

The following matters were discussed as a result of questions from the floor.

The share placement referred to in the Chair's address to the meeting is intended to be to wholesale investors. It is the intention of Messrs. James and King (both directors), to participate in the capital raise by investing up to \$20 000 each. The Company will investigate opportunities for retail investors to participate in a further capital raise.

#### Authority for this announcement

Name of <b>senior manager</b> or <b>director</b> authorised to make this announcement	Joel Williams, Chief Executive
Contact phone number	+61 429 155 202
Contact email address	joel.williams@snakkmedia.com
Date of release	25 September 2018

Snakk Media Limited's shares can be traded on the NXT Market . (Ticker Code: SNK) Snakk Media Limited is required to disclose information under the NXT Market Rules. Information about the NXT Market and Snakk Media is available here [www.nxt.co.nz](http://www.nxt.co.nz) or from the company's website at [www.snk.co.nz](http://www.snk.co.nz)

