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18 October 2018

Comvita advises results of resolutions at Annual Shareholder Meeting

Comvita (NZX: CVT) wishes to advise the market of the outcomes of the resolutions put to its Annual Shareholder Meeting on 18 October 2018.

All resolutions were decided by poll. The details of the total number of votes cast in person or by a proxy holder are as follows:

Resolution	For	Against	Abstain
1 Appointment and Remuneration of Auditors	20,741,945 <i>100%</i>	733 <i>0%</i>	20,420
2 Re-elect Luke Bunt as a Director	20,723,619 <i>99.82%</i>	37,478 <i>0.18%</i>	2,001
3 Re-elect Murray Denyer as a Director	20,760,814 <i>100%</i>	283 <i>0%</i>	2,001
4 Elect Ms Xin Wang as a Director	20,622,889 <i>99.46%</i>	112,017 <i>0.54%</i>	28,192

A copy of the Comvita Limited 2018 Annual Report, Financial Statements and ASM presentation are available at: https://www.comvita.co.nz/store/new_comvita/pages/investor/investor.jsp

Ends

For further information:

Scott Coulter, Comvita CEO, 021 386 988

Neil Craig, Comvita Chairman, 021 731 509

Background information

About Comvita (www.comvita.co.nz)

Comvita (NZX:CVT) is a global natural health company committed to the development of innovative products, backed by ongoing investment in scientific research.

COMVITA LIMITED

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