



SKELLERUP HOLDINGS LIMITED

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Skellerup Holdings Limited: 2018 Annual Meeting Results

The resolutions proposed at the Skellerup Holdings Limited Annual Meeting of Shareholders held on 24 October 2018 were passed by the required majority of votes.

The specific resolutions passed were:

1. Alan Isaac was re-elected as a director of the Company.
2. John Strowger was re-elected as a director of the Company.
3. The directors were authorised to fix the auditors remuneration for the ensuing year.

As required by NZX Listing Rule 3.3.3(a), the Board of Skellerup Holdings Limited has determined that the following Directors are independent:

1. Elizabeth Coutts (Chair of the Board).
2. John Strowger (Chair of the Health & Safety Committee).
3. Alan Isaac (Chair of the Audit and Risk Management Committee).

Graham Leaming
Chief Financial Officer