

Methven Limited (NZX: MVN): Annual Meeting Results

At the Annual Meeting of Methven Limited (“Company”) held in Auckland on Wednesday 31 October 2018, shareholders approved the following resolutions set out in the Notice of Meeting dated 28 September 2018:

1. That the directors are authorised to fix the auditors remuneration.
2. That Shelley Cave is elected as a director of the Company.
3. That Steve Tucker is re-elected as a director of the Company.
4. That Richard Cutfield is re-elected as a director of the Company.

Voting Results

Resolution	For	Against	Abstain	Total Votes Received	
1 That the directors are authorised to fix the auditors remuneration.	11,894,793 93.09%	882,290 6.91%	0	12,777,083	Passed
2 That Shelley Cave is elected as a director of the Company.	12,697,335 99.61%	49,248 0.39%	30,500	12,777,083	Passed
3 That Steve Tucker is re-elected as a director of the Company.	12,774,833 99.98%	2,250 0.02%	0	12,777,083	Passed
4 That Richard Cutfield is re-elected as a director of the Company.	12,202,833 96.51%	441,750 3.49%	132,500	12,777,083	Passed

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For queries, please contact:

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About Methven:

Methven is an NZX-listed market-leading designer and manufacturer of showers, taps and valves. Our business is headquartered in Auckland where we design, develop and manufacture many award-winning products and technologies. Our international operations see our products distributed in Australia, China, UK, Middle East, USA and Europe in addition to our home market of New Zealand. In 2016 we celebrated 130 years of innovation and shared our long term growth plans, Methven 130 - the aim to grow sales to \$130 million by June 2020. Our business transformation plan, Fit 4 the Future, kicked off in July 2017 to ensure we have a simplified and strengthened platform for long term growth.

For more company information, visit <http://www.methven.com/nz>