

6 November 2018  
Market update

### **New Zealand King Salmon Investments Ltd – Annual Shareholders’ Meeting Results**

At the Annual Shareholders’ Meeting of New Zealand King Salmon Investments Ltd (NZX and ASX:NZK) held on 6 November 2018, shareholders approved the following resolutions set out in the Notice of Meeting dated 19 October 2018.

#### **Resolutions**

1. The Board was authorised to fix the auditor’s remuneration
2. John Ryder was re-elected as a director
3. Thomas Song was re-elected as a director

#### **Voting Results**

Authorise Board to fix auditor’s remuneration

For	94,491,746
Against	<u>52,600</u>
Total votes received	94,544,346

Re-elect John Ryder as a director

For	94,417,496
Against	<u>27,950</u>
Total votes received	94,445,446

Re-elect Thomas Song as a director

For	94,462,493
Against	<u>78,953</u>
Total votes received	94,541,446

#### **Independent Directors**

In terms of NZX Listing Rule 3.3.3(a), the Board has determined that the following directors are independent:

John Ryder  
Mark Hutton  
Paul Steere

[ENDS]

#### **Contacts:**

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#### **About New Zealand King Salmon**

New Zealand King Salmon is the world’s largest aquaculture producer of the premium King salmon species. We operate under our four key brands: Ōra King, Regal, Southern Ocean, and Omega Plus, and the New Zealand King Salmon label. We have been growing and selling salmon to consumers for more than 30 years. Today we employ around 500 people. New Zealand investors make up a significant percentage of the ownership of NZ King Salmon and the communities of Marlborough, Nelson Bays and Tasman are well represented with nearly 400 of the 2,800 shareholders from Top of the South. More information can be found at [www.kingsalmon.co.nz](http://www.kingsalmon.co.nz)