



SPECIAL MEETING
Tuesday, 12 March, 2019

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO APPROVE, UNDER NZX LISTING RULE 9.1, THE ACQUISITION OF THE SAVOR GROUP BUSINESSES.	16,004,897	4,488,380	143,506	334,014	31,719,564 87.60%	4,488,380 12.40%	447,352
2 TO APPROVE, UNDER NZX LISTING RULE 7.3.1, THE ISSUE OF ADDITIONAL ORDINARY SHARES IN MOA GROUP LIMITED TO THE VENDORS OF THE SAVOR GROUP BUSINESSES.	15,995,135	4,480,738	146,289	348,635	31,712,585 87.62%	4,480,738 12.38%	461,973
3 TO APPROVE, UNDER NZX LISTING RULE 7.6.5, THE ACQUISITION AND CANCELLATION OF ORDINARY SHARES IN MOA GROUP LIMITED FROM THE VENDORS OF THE SAVOR GROUP BUSINESSES.	15,989,459	4,475,917	157,865	347,556	31,718,485 87.63%	4,475,917 12.37%	460,894
4 TO ELECT LUCIEN LAW AS A DIRECTOR OF MOA GROUP LIMITED, SUBJECT TO COMPLETION OF THE ACQUISITION OF THE SAVOR GROUP BUSINESSES.	15,887,552	4,489,459	224,779	369,007	31,683,492 87.59%	4,489,459 12.41%	482,345
5 TO ELECT PAUL ROBINSON AS A DIRECTOR OF MOA GROUP LIMITED, SUBJECT TO COMPLETION OF THE ACQUISITION OF THE SAVOR GROUP BUSINESSES.	15,887,552	4,489,459	224,779	369,007	31,683,492 87.59%	4,489,459 12.41%	482,345

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item