

28 May 2019

Results of MCK Annual Meeting of Shareholders

At MCK's annual shareholder meeting, held in Auckland today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Re-election of Kian Seng Tan as a director;
- Re-election of Graham McKenzie as a director;
- That the existing Constitution of the Company be revoked and the Company adopt a new Constitution in the form tabled at the meeting and signed by the Chairman for the purpose of identification; and
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To re-elect Kian Seng Tan as a director (ordinary resolution)	92,529,560 (98.10%)	1,784,488 (1.89%)	1,510 (0.01%)
To re-elect Graham McKenzie as a director (ordinary resolution)	94,276,968 (99.96%)	38,590 (0.04%)	0 (0%)
That the existing Constitution of the Company be revoked and the Company adopt a new Constitution in the form tabled at the meeting and signed by the Chairman for the purpose of identification (special resolution)	94,160,829 (99.83%)	153,521 (0.16%)	1,208 (0.01%)
That the Board of Directors be authorised to fix the auditor's fees and expenses (ordinary resolution)	94,309,652 (99.99%)	5,906 (0.01%)	0 (0%)

Authority for this announcement	
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