



MARKET ANNOUNCEMENT

30 May 2019, Vista Group International Ltd, Auckland, New Zealand

RESULTS OF 2019 ANNUAL MEETING OF SHAREHOLDERS

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders yesterday (29 May 2019), shareholders were asked to vote on four resolutions, which were all supported by the Board.

All voting was conducted by a poll. The following resolutions were passed by shareholders:

Resolution 1: That Kirk Senior be re-elected as a director of Vista.

Resolution 2: That Cris Nicolli be re-elected as a director of Vista.

Resolution 3: That the Board is authorised to fix the fees and expenses of PwC as auditor for the ensuing year.

Resolution 4: That Vista's existing constitution is revoked, and the constitution referred to in the Explanatory Notes on pages 3 and 4 of the Notice of Meeting, is adopted as the constitution of the Vista with effect from the date that Vista transitions to the new NZX Listing Rules dated 1 January 2019.

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

Resolution	For	Against	Abstain
That Kirk Senior be re-elected as a director of Vista.	102,911,190 (84.23%)	19,262,605 (15.77%)	4,000
That Cris Nicolli be re-elected as a director of Vista.	122,069,735 (99.98%)	26,086 (0.02%)	81,974
That the Board is authorised to fix the fees and expenses of PwC as auditor for the ensuing year.	122,122,821 (100%)	0 (0.00%)	54,974
That Vista's existing constitution is revoked, and the constitution referred to in the Explanatory Notes on pages 3 and 4 of the Notice of Meeting, is adopted as the constitution of the Vista with effect from the date that Vista transitions to the new NZX Listing Rules dated 1 January 2019.	122,080,826 (100.00%)	1,500 (0.00%)	95,469

ENDS

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