

NZX RELEASE
1 August 2019

Results of Annual Meeting

Augusta Capital Limited is pleased to confirm the results of its annual meeting held this morning.

At today's annual meeting held in Auckland, shareholders were asked to vote on three resolutions, which were all 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:

- That Mark Edward Francis be re-elected as a director of the Company.
- That the board be authorised to fix the auditors' fees and expenses from time to time.
- That approval is given for amendments to Augusta Capital Limited's constitution, in the form and manner set out in the marked up version of the constitution attached to the notice of meeting.

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

Resolution	For	Against	Abstain
That Mark Edward Francis be re-elected as a director of the Company.	45,602,545 (99.98%)	7,060 (0.02%)	0
That the board be authorised to fix the auditors' fees and expenses from time to time.	45,467,545 (99.69%)	142,060 (0.31%)	0
That approval is given for amendments to Augusta Capital Limited's constitution, in the form and manner set out in the marked up version of the constitution attached to the notice of meeting.	45,430,820 (99.61%)	8,175 (0.01%)	170,610 (0.38%)

Authority for this announcement	
Name of person authorised to make this announcement	Luke Fitzgibbon
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