



General Capital Limited  
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**General Capital (GEN:NZ) passed all resolutions at its Annual Meeting today**

General Capital Limited is pleased to advise that all four resolutions were passed at its Annual Meeting held today in Auckland.

All resolutions were decided by poll. The final results of the voting by poll were:

**Resolution 1 Ordinary Resolution**

“That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year ending 31 March 2020.”

For: 71,649,747 (100.00%)

Against: 0 (0.00%)

Abstain: 0 (0.00%)

**Resolution 2 Ordinary Resolution**

“That Rewi Hamid Bugo, who retires by rotation at the Annual Meeting and is eligible for re-election, be elected as a director of the Company.”

For: 71,643,797 (99.99%)

Against: 5,950 (0.01%)

Abstain: 0 (0.00%)

**Resolution 3 Ordinary Resolution**

“That Huei Min (Lyn) Lim, who retires by rotation at the Annual Meeting and is eligible for re-election, be elected as a director of the Company.”

For: 71,643,805 (99.99%)

Against: 5,942 (0.01%)

Abstain: 0 (0.00%)

**Resolution 4: Special Resolution**

“That the Company’s existing constitution is revoked and that the proposed constitution, as presented to this meeting and signed by the Chairman for the purpose of identification, be adopted as the constitution of the Company”

For: 71,643,805 (99.99%)

Against: 5,942 (0.01%)

Abstain: 0 (0.00%)

For further information contact:

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30 August 2019