

Meeting Results Announcement

09 October 2019

Results of Skellerup Holdings Limited's Annual Shareholder Meeting

At Skellerup Holdings Limited's Annual Shareholder Meeting, held in Auckland today, shareholders were asked to vote on four 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 Liz Coutts as a Director of the Company
- Re-election of David Mair as a Director of the Company
- Authorisation of Directors to fix remuneration of auditors for FY20
- Approval of amendments to the Constitution of the Company

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

Resolution	For	Against	Abstain
That Liz Coutts be re-elected as a director of the Company	62,255,294 (86.53%)	9,765,119 (13.47%)	6,100
That David Mair be re-elected as a director of the Company	72,508,839 (99.98%)	17,574 (0.02%)	0
That the directors are authorised to fix the fees and expenses of the auditors, for the ensuing year	71,503,010 (98.89%)	800,865 (1.11%)	222,638
That, effective from the close of the Annual Meeting, the existing Constitution of the Company be amended in the form and manner described in the Notice of Meeting	72,303,883 (99.99%)	6,375 (0.01%)	216,255

Authority for this announcement	
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