

30 October 2019

## Results of Special General Meeting

FIN refers to the announcement made yesterday on 29 October 2019 and wishes to amend a mistake in the reference to the date the Special General Meeting was held which should have read Tuesday, 29 October 2019.

The revised announcement is included below:

At Finzsoft Solutions Limited (NZX:FIN) SGM meeting, held in Auckland on Tuesday, 29 October 2019, shareholders were asked to vote on two 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:

Resolution 1:

### Acquisition of shares by Silverlake Axis Ltd

*That, for the purposes of rule 7(c) of the Takeovers Code, the acquisition of 3,839,785 ordinary shares in the Company by Silverlake Axis Ltd pursuant to the Deed of Settlement and Implementation is approved.*

Resolution 2:

### Acquisition of shares by HGH (ICT Investments No. 2) Limited

*That, for the purposes of rule 7(c) of the Takeovers Code, the acquisition of 3,689,205 ordinary shares in the Company by HGH (ICT Investments No. 2) Limited pursuant to the Deed of Settlement and Implementation is approved.*

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

Resolution	For	Against	Abstain
Acquire shares by Silverlake Axis Ltd	729,777 100.00%	0 0.00%	0
Acquire shares by HGH	729,777 100.00%	0 0.00%	0

Authority for this announcement	
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