

13 December 2019

Results of Annual Meeting

At (NZX:FIN)(the “Company”) Annual meeting, held in Auckland on Friday, 13th December 2019 shareholders were asked to vote on 4 resolutions.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

Resolution 1:

To consider and, if thought fit, pass the following ordinary resolution:

“That Mr. Gary Sim be re-elected as a director of the Company.”

Resolution 2:

To consider and, if thought fit, pass the following ordinary resolution:

“That Ms. Josephine Grierson be elected as a director of the Company.”

Resolution 3:

To consider and, if thought fit, pass the following ordinary resolution:

“That the directors of the Company be authorised to fix the fees and expenses of the Company’s auditor.”

Resolution 4:

To consider and, if thought fit, pass the following ordinary resolution:

“That pursuant to section 156 of the Companies Act 1993 and clause 16.4.2 of the Constitution, Mr. Yong Sin Kwong (otherwise known as Mr. Raymond Kwong) be removed as a director of Finzsoft Solutions Limited and all subsidiaries thereof with effect from the end of the general meeting of Finzsoft Solutions Limited at which this resolution is passed.”

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

Resolution	For	Against	Abstain
Re-elect Gary Sim	4,482,595	3,844,591	0
Elect Josephine Grierson	8,327,186	0	0
Fix auditor fees	8,327,186	0	0
Remove Raymond Kwong as Director	4,461,195	3,845,591	20,400

Authority for this announcement	
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