

27 May 2020

## Results of MCK's 2020 Annual Meeting of Shareholders

At MCK's 2020 Annual Meeting of Shareholders, held as a virtual meeting on 26 May 2020, shareholders were asked to vote on 3 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:

- The election of Eik Sheng Kwek as a director of MCK;
- The re-election of Boo Keng Chiu as a director of MCK;
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

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

Resolution	For	Against	Abstain
To elect Eik Sheng Kwek as a director.	83,566,657 (98.23%)	1,506,896 (1.77%)	8,249,808
To re-elect Boo Keng Chiu as a director.	91,816,465 (98.39%)	1,506,896 (1.77%)	0
That the Board of Directors be authorised to fix the auditor's fees and expenses.	93,323,361 (100.00%)	0 (0.00%)	0

Authority for this announcement	
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