

Meeting Results Announcement

24 September 2020

Results of Blackwell Global Holdings Limited Annual Shareholder Meeting

At Blackwell Global Holdings Limited's shareholder meeting, held online today, 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:

- That Mr Craig Alexander, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.
- That Mr Sean Joyce, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.
- To record the appointment of William Buck Audit (NZ) Limited as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.

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

Resolution	For	Against	Abstain
That Mr Craig Alexander, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.	398,982,517 (100%)	0 (0.00%)	45,000
That Mr Sean Joyce, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.	399,012,517 (100%)	0 (0.00%)	15,000
To record the appointment of William Buck Audit (NZ) Limited as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.	399,012,517 (100%)	0 (0.00%)	15,000