

30 September 2020

Results of Geneva Finance Limited's Annual Meeting

At Geneva Finance Limited's virtual Annual meeting of shareholders, held in Auckland today, shareholders were asked to vote on 4 resolutions, which were supported by the Board. A quorum was present.

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

The resolutions passed by shareholders were:

- To re-elect Ronald Robin King as a Director of Geneva Finance Limited
- Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Malcolm Johnston be re-elected as a Director of Geneva Finance Limited.
- Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Daran Nair be re-elected as a Director of Geneva Finance Limited.
- That the Board be authorised to determine the auditor's fees and expenses for the 2021 financial year.

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

Resolution	For	Against	Abstain
Resolution 1 To re-elect Ronald Robin King as a Director of Geneva Finance Limited.	52,029,626 100.00%	0 0.00%	0
Resolution 2 Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Malcolm Johnston be re-elected as a Director of Geneva Finance Limited.	51,690,700 99.35%	338,926 0.65%	0
Resolution 3 Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Daran Nair be re-elected as a Director of Geneva Finance Limited.	51,260,763 98.69%	677,852 1.31%	91,011
Resolution 4 That the Board be authorised to determine the auditor's fees and expenses for the 2021 financial year.	51,997,626 99.94%	32,000 0.06%	0

Authority for this announcement

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Date of release through MAP	30/09/2020