

13 October 2020

Results of EBOS Group Limited Annual Meeting

At EBOS Group Limited's shareholder meeting, held in Christchurch today, shareholders were asked to vote on four 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:

- re-election of Nicholas Dowling;
- re-election of Sarah Ottrey;
- re-election of Stuart McGregor; and
- auditor's remuneration.

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

Resolution	For	Against	Abstain
It is hereby resolved that Nicholas Dowling be re-elected as a director of the Company	100,995,337 (99.99%)	12,824 (0.01%)	6,565
It is hereby resolved that Sarah Ottrey be re-elected as a director of the Company.	97,655,545 (96.69%)	3,346,583 (3.31%)	12,598
It is hereby resolved that Stuart McGregor be re-elected as a director of the Company.	93,987,105 (93.05%)	7,015,626 (6.95%)	11,995
It is hereby resolved that the directors of the Company be authorised to fix the fees and expenses of Deloitte as auditor of the Company.	100,966,183 (99.96%)	42,674 (0.04%)	5,869

The following information is provided as required under ASX Listing Rule 3.13.2(e):

Valid proxies received prior to meeting Resolution	For	Against	Discretionary	Abstain
It is hereby resolved that Nicholas Dowling be re-elected as a director of the Company	99,168,687	10,324	1,342,842	6,565

It is hereby resolved that Sarah Ottrey be re-elected as a director of the Company.	95,822,798	3,346,583	1,346,439	12,598
It is hereby resolved that Stuart McGregor be re-elected as a director of the Company.	92,156,483	7,012,626	1,347,314	11,995
It is hereby resolved that the directors of the Company be authorised to fix the fees and expenses of Deloitte as auditor of the Company.	99,128,937	42,674	1,350,938	5,869

Authority for this announcement	
Name of person authorised to make this announcement	Janelle Cain
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