



# Meeting Results Announcement

16 December 2020

## Results of Geo Limited Annual Shareholder Meeting

At Geo Limited's shareholder meeting, held online today, shareholders were asked to vote on 4 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, for the purposes of NZX Listing Rule 4.2.1(a), the issue of 12,685,000 options to acquire ordinary shares in the Company to the Company's Chief Executive Officer, Tim Molloy, pursuant to the Company's Employee Share Option Scheme, be approved.
- That, for the purposes of NZX Listing Rule 4.2.1, the issue of [5,462,818] fully paid ordinary shares in the Company pursuant to subscription agreements entered into with investors under the second tranche of a placement be approved.
- That, for the purpose of NZX Listing Rule 4.5.1(c), the previous issue of 17,691,029 fully paid ordinary shares in the Company to investors at an issue price of 6.5¢ per share on 9 November 2020 under NZX Listing Rule 4.5.1 (as amended by a class waiver and ruling in relation to section 4 of the NZX Listing Rules issued by NZX Regulation dated 30 September 2020) be approved and ratified for all purposes.
- That the re-appointment of BDO Wellington Audit Limited as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That, for the purposes of NZX Listing Rule 4.2.1(a), the issue of 12,685,000 options to acquire ordinary shares in the Company to the Company's Chief Executive Officer, Tim Molloy, pursuant to the Company's Employee Share Option Scheme, be approved.	31,705,404 (99.88%)	38,245 (0.12%)	57,916
That, for the purposes of NZX Listing Rule 4.2.1, the issue of [5,462,818] fully paid ordinary shares in the Company pursuant to subscription agreements entered into with investors under the second tranche of a placement be approved.	15,925,868 (99.76%)	38,245 (0.24%)	2,821,966
That, for the purpose of NZX Listing Rule 4.5.1(c), the previous issue of 17,691,029 fully paid ordinary shares in the Company to investors at an issue price of 6.5¢ per share on 9 November 2020 under NZX Listing Rule 4.5.1 (as amended by a class waiver and ruling in relation to section 4 of the NZX Listing Rules issued by NZX Regulation dated 30 September 2020) be approved and ratified for all purposes.	18,805,659 (99.80%)	38,245 (0.20%)	27,916

That the re-appointment of BDO Wellington Audit Limited as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.	32,235,404 (99.88%)	38,245 (0.12%)	27,916
---	------------------------	-------------------	--------

Authority for this announcement	
Name of person authorised to make this announcement	Ross O'Neill
Contact person for this announcement	Ross O'Neill
Contact phone number	021 424829
Contact email address	Ross.o@geoop.com
Date of release through MAP	16/12/2020