

4 November 2016

Results of Annual Shareholders' Meeting held 4 November 2016

Marlin Global Limited is pleased to advise that the following resolutions were passed at its annual meeting of shareholders held today in Auckland:

Resolution 1: To re-elect Alistair Ryan as a director of the company

Votes For	% of votes cast	Votes Against	% of votes cast	Total votes	Abstentions/ exclusions
9,288,447	99.15%	79,750	0.85%	9,368,197	104,002

Resolution 2: To authorise the Board of Directors to fix the remuneration of the auditors for the ensuing year

Votes For	% of votes cast	Votes Against	% of votes cast	Total votes	Abstentions/ exclusions
9,233,968	98.59%	131,731	1.41%	9,365,699	106,500



Glenn Ashwell
Corporate Manager
Marlin Global Limited