

6 August 2020

Results of Pacific Edge 2020 Annual Meeting of Shareholders

At Pacific Edge's Annual Shareholder Meeting, held online on 5 August 2020, shareholders were asked to vote on three 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:

- **Resolution 1:** That Bryan Williams, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- **Resolution 2:** That David Darling, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- **Resolution 3:** To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
Resolution 1: That Bryan Williams, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	281,892,165 (98.07%)	5,549,621 (1.93%)	36,081,457
Resolution 2: That David Darling, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	322,190,427 (99.70%)	982,052 (0.30%)	350,764
Resolution 3: To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	322,521,382 (99.75%)	822,364 (0.25%)	179,497

Authority for this announcement	
Name of person authorised to make this announcement	For and on behalf of the Board: David Darling, CEO
Contact person for this announcement	David Darling CEO
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Date of release through MAP	06/08/2020