



SKELLERUP HOLDINGS LIMITED

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Skellerup Holdings Limited: 2016 Annual Meeting Results

The resolutions proposed at the Skellerup Holdings Limited Annual Meeting of Shareholders held on 26 October 2016 were passed by the required majority of votes.

The specific resolutions passed were:

1. Sir Selwyn Cushing was re-elected as a director of the Company.
2. David Mair was elected as a director of the Company.
3. Alan Isaac was elected as a director of the Company.
4. The directors' fees were increased to \$550,000 per annum. This is the aggregate amount payable to all directors of the company for their services as directors of the Company.
5. The directors were authorised to fix the auditors remuneration for the ensuing year.
6. The existing Constitution of the Company was revoked and a new Constitution was adopted. A copy of the new Constitution can be found on Skellerup's website at www.skellerupholdings.com

As required by NZX Listing Rule 3.3.3(a), the Board of Skellerup Holdings Limited has determined that the following Directors are independent:

1. Elizabeth Coutts (Chair of the Audit and Risk Management Committee).
2. Dr Ian Parton.
3. John Strowger.
4. Alan Isaac.

Graham Leaming
Chief Financial Officer