



27 July 2016

NZX Release

AWF Madison Group Limited

2016 Annual Shareholder Meeting Results

AWF Madison Group Limited is pleased to announce that all resolutions considered at the annual meeting of shareholders held on 27 July 2016 were passed by ordinary resolution.

These were:

1. That Eduard van Arkel is re-elected as a Director.
2. That Julia Hoare is re-elected as a Director
3. To authorise the Directors to fix the remuneration of the auditors

For more information please contact.

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