

Moa Brewing Company

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29 July 2016

MOA GROUP LIMITED – 2016 ANNUAL SHAREHOLDERS MEETING RESULTS

The following resolutions were put to shareholders of Moa Group Limited at its Annual Shareholders Meeting held on 29 July 2016:

1. Re-election of directors
 - a) That Ashley Waugh, retiring as a director by rotation, is re-elected as a director of Moa Group Limited;
 - b) That Allan Scott, retiring as a director by rotation, is re-elected as a director of Moa Group Limited.
2. That PricewaterhouseCoopers be reappointed as auditor of Moa and that the directors be authorised to fix the auditor's remuneration for the coming year.

Moa Group Limited is pleased to advise that all of the resolutions were passed by way of poll. The results were as follows:

	Total Votes Cast	Votes For	Votes For %	Votes Against	Votes Against %	Abstain
Re-elect Ashley Waugh	25,407,135	25,329,707	99.7%	77,428	0.3%	16,128
Re-elect Allan Scott	25,339,455	25,262,955	99.7%	76,500	0.3%	86,528
Re-appoint auditor and fix remuneration	25,384,456	25,307,956	99.7%	76,500	0.3%	38,807

Geoff Copstick, Chief Financial Officer, Moa Group Limited

