



10 Birch Street
PO Box 5804
Dunedin 9058
New Zealand

Telephone: 03 474 1338
Fax: 03 474 9050
Email: info@blis.co.nz
Website: www.blis.co.nz

29th July 2016

The results of the Shareholders votes of today's Annual Meeting are:

Resolution 1 (Business Item 2)

That Mr Anthony Paul Offen be re-elected as a director of the Company.

Result: Passed

Resolution 2 (Business Item 3)

That Mr Bevan Hugh Wallace be re-elected as a director of the Company.

Result: Passed

Resolution 3 (Business Item 4)

That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.

Result: Passed

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "P Fennessy", written over a horizontal line.

Peter Fennessy
Chairman