



Results of resolutions voted on at the Annual Shareholders Meeting  
held 27 April 2016

All resolutions were voted on by way of a poll

1. Annual Report and Accounts  
To receive, consider and adopt the Annual Report of Seeka and the Financial Statements for the period ended 31 December 2015 together with the Auditor's Report thereon.  
  
For: 8,040,984 votes  
Against: Nil votes  
Resolution: Passed
  
- 2a. Directors  
To re-elect Mr Fred Hutchings as a director.  
  
For: 8,040,984 votes  
Against: Nil votes  
Resolution: Passed
  
- 2b. Directors  
To re-elect Mr Amiel Diaz as a director.  
  
For: 8,039,284 votes  
Against: Nil votes  
Resolution: Passed
  
- 2.c Directors  
To elect Mr Peter Ratahi Cross as a director.  
  
For: 7,921,759 votes  
Against: 52,810 votes  
Resolution: Passed
  
3. Appointment and authorise remuneration of Auditors  
To record the re-appointment of PwC (PricewaterhouseCoopers) as auditor of the Company, and to authorise the Directors to fix the remuneration of the auditor for the coming year.  
  
For: 8,036,406 votes  
Against: 1,878 votes  
Resolution: Passed