

22 September 2022

Results of Shareholder meeting for Ascension Capital Limited

At Blackwell Global Holdings Limited's annual shareholder meeting, held today, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Re-election of Kaw Sing Chai as a director of the Company;
- Authorising the Directors to fix the remuneration of the Company's auditors; and
- Capitalisation of secured bonds.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Kaw Sing Chai be re-elected as a director of the Company	96,967 84.71%	17,500 15.29%	0
To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year	114,467 100%	0 0%	0
Capitalisation of secured bonds	96,967 84.71%	17,500 15.29%	0

Authority for this announcement	
Name of person authorised to make this announcement	Sean Joyce
Contact person for this announcement	Sean Joyce
Contact phone number	021 865 704
Contact email address	sean@corporate-counsel.co.nz
Date of release through MAP	22/09/2022