

20 August 2019

Results of Geneva Finance Limited’s Annual Meeting

At Geneva Finance Limited’s Annual meeting of shareholders, held at Amway of New Zealand, 6a Pacific Rise, Mt Wellington, Auckland on Tuesday, 20 August 2019, shareholders were asked to vote on 5 resolutions, which were supported by the Board. A quorum was present.

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

The resolutions passed by shareholders were:

- That the Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors be adopted.
- Re-election of Alan Hutchison as a Director of Geneva Finance Limited.
- Re-election of David O’Connell as a Director of Geneva Finance Limited.
- That Baker Tilly Staples Rodway be re-appointed as auditors of the company and that the Board be authorised to determine the auditor’s fees and expenses for the 2020 financial year.
- That in accordance with section 32(2) of the Companies Act the Company’s existing constitution is revoked and the proposed constitution (as presented to the Annual Meeting of Shareholders) be adopted as the constitution of the Company.

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

Resolution	For	Against	Abstain
Resolution 1 That the Financial Statements for the year ended 31 March 2019 and the Reports of the Directors and Auditors be adopted.	53,896,286 100.00%	0 0.00%	690
Resolution 2 Re-election of Alan Hutchison as a Director of Geneva Finance Limited.	53,888,168 99.99%	5,872 0.01%	2,936
Resolution 3 Re-election of David O’Connell as a Director of Geneva Finance Limited.	53,491,358 99.25%	405,618 0.75%	0
Resolution 4 That Baker Tilly Staples Rodway be re-appointed as auditors of the company and that the Board be authorised to determine the auditor’s fees and expenses for the 2020 financial year.	5,893,976 100%	0 0.00%	47,987,857

Resolution 5			
That in accordance with section 32(2) of the Companies Act the Company's existing constitution is revoked and the proposed constitution (as presented to the Annual Meeting of Shareholders) be adopted as the constitution of the Company.	53,841,281	24,766	10,497
	99.95%	0.05%	

Authority for this announcement	
Name of person authorised to make this announcement	Albert Boy
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