



31 July 2019

**NZX Release**

AWF Madison Group Limited

2019 Annual Shareholder Meeting Results

AWF Madison Group Limited is pleased to announce that all resolutions considered at the annual meeting of shareholders held on 31 July 2019 were passed, as follows:

By Ordinary Resolution -

1. That Nick Simcock is elected as a Director;
2. The Directors are authorised to fix the remuneration of the auditors; and

By Special Resolution

3. That the existing Constitution of the Company is altered and the amended form, as tabled at the meeting, is adopted.

For more information please contact.

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