



Seeka Limited

Results of resolutions voted on at the Annual Shareholders Meeting
held 27 April 2017

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 2016 together with the Auditor's Report thereon.

For: 8,274,125 votes
Against: Nil votes
Resolution: Passed

- 2a. Directors
To re-elect Martyn Brick as a director.

For: 8,238,937 votes
Against: 26,188 votes
Resolution: Passed

- 2b. Directors
To re-elect John Burke as a director.

For: 8,072,438 votes
Against: 192,687 votes
Resolution: Passed

- 2.c Directors
To elect Cecilia Tarrant as a director.

For: 8,213,749 votes
Against: 63,076 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: 8,272,921 votes
Against: 11,204 votes
Resolution: Passed