

NZX: MEETING

25 September 2017

Blackwell Global Holdings Limited Annual Meeting held at Anthony Harper, Lawyers, Level 6, Chorus House, 66 Wyndham Street, Auckland earlier today.

A quorum was present.

All resolutions placed before the shareholders were approved as follows:

Resolution 1 – Re-election of director

That Mr Craig Alexander be re-elected as a director of the Company

Resolution Passed.

Resolution 2 – Re-election of director

That Mr Sean Joyce be re-elected as a director of the Company

Resolution Passed.

Resolution 3 – Auditors

That the directors be authorised to appoint William Buck Christmas Gouwland as auditors of the Company under section 200 of the Companies Act, and to fix their remuneration for the forthcoming year.

Resolution passed.

Ends