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28<sup>th</sup> July 2017

## **The results of the Shareholders votes of Annual Meeting**

At Blis Technologies Limited's shareholder meeting, held at Dunedin Public Art Gallery today (28<sup>th</sup> July 2017), shareholders were asked to vote on four resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

### **Resolution 1 (Business Item 2)**

That Mrs Veronica Aris be re-elected as a Director of the Company.

### **Resolution 2 (Business Item 3)**

That Mr Graeme Boyd be re-elected as a Director of the Company.

### **Resolution 3 (Business Item 4)**

That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.

### **Resolution 4 (Business Item 5)**

That for the purposes of NZX Main Board Listing Rules 3.5.1, the total amount of remuneration payable per annum be increased from \$150,000 to \$265,000 with effect from quarter four of the current financial year.

Resolution	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
That Mrs Veronica Aris be re-elected as a Director of the Company.	406,176,569	98.74%	2,655,977	0.65%	2,510,500	0.61%
That Mr Graeme Boyd be re-elected as a Director of the Company	379,683,046	92.31%	31,600,000	7.68%	60,000	0.01%
That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.	411,313,046	99.99%	30,000	0.01%	0	0%
That for the purposes of NZX Main Board Listing Rules 3.5.1, the total amount of remuneration payable per annum be increased from \$150,000 to \$265,000 with effect from quarter four of the current financial year.	229,655,507	55.83%	121,168,760	29.46%	60,518,779	14.71%

For and on behalf of the Board



Peter Fennessy  
Chairman