



26 July 2017

**NZX Release**

AWF Madison Group Limited

2017 Annual Shareholder Meeting Results

AWF Madison Group Limited is pleased to announce that all resolutions considered at the annual meeting of shareholders held on 26 July 2016 were passed by ordinary resolution.

These were:

1. That Simon Hull is re-elected as a Director;
2. That Wynniss Armour is re-elected as a Director;
3. The Director Fee Pool for non-executive Directors is increased from \$350,000 to \$450,000 p.a.; and
4. The Directors are authorised to fix the remuneration of the auditors.

A video of the AWF Madison Group Limited 2017 Annual Shareholder Meeting will be available on the AWF Madison website [www.awfmadison.co.nz/investor-communications](http://www.awfmadison.co.nz/investor-communications) , on 27 July 2017.

For more information please contact.

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