



## Seeka Limited

### Results of resolutions voted on at the Annual Shareholders Meeting held 27 April 2018

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 2017 together with the Auditor's Report thereon.  
  
For: 8,514,137 votes  
Against: Nil votes  
Resolution: Passed
- 2a. Directors  
To re-elect Peter Ratahi Cross as a director.  
  
For: 8,445,647 votes  
Against: 67,019 votes  
Resolution: Passed
- 2b. Directors  
To re-elect Ashley Waugh as a director.  
  
For: 8,422,003 votes  
Against: 67,019 votes  
Resolution: Passed
3. Directors Fees  
That the pool of funds available for the remuneration of directors be increased by an amount of \$50,000 per annum, from a maximum of \$400,000 per annum to \$450,000 in each financial year payable to all directors taken together, effective 1 January 2018.  
  
For: 6,293,307 votes  
Against: 185,667 votes  
Resolution: Passed
4. 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: 8,514,137 votes  
Against: Nil votes  
Resolution: Passed