

30 October 2020

### Results of Skellerup Holdings Limited's Annual Shareholder Meeting

At Skellerup Holdings Limited's Annual Shareholder Meeting, held in Auckland yesterday, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Re-election of David Cushing as a Director of the Company
- Election of Paul Shearer as a Director of the Company
- Authorisation of Directors to fix remuneration of auditors for FY21

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That David Cushing be re-elected as a director of the Company	48,993,685 (89.15%)	5,691,083 (10.85%)	4,328
That Paul Shearer be elected as a director of the Company	54,612,518 (99.95%)	26,988 (0.05%)	319,590
That the directors are authorised to fix the fees and expenses of the auditors, for the ensuing year	53,928,089 (98.70%)	709,692 (1.30%)	321,315

Authority for this announcement	
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