



Meeting Results Announcement

30 September 2020

Results of AWF Madison Group Limited Annual Shareholder Meeting

At AWF Madison Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 4 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:

- That Simon Hull is re-elected as a Director
- That Wynniss Armour is re-elected as a Director
- That Laurissa Cooney is re-elected as a Director
- To authorise the Directors to fix the fees of the auditors

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

Resolution	For	Against	Abstain
That Simon Hull is re-elected as a Director	24,735,834 (100%)	0 (0.00%)	18,750
That Wynniss Armour is re-elected as a Director	24,750,171 (99.98%)	4,413 (0.02%)	0
That Laurissa Cooney is re-elected as a Director	24,747,124 (99.97%)	7,460 (0.03%)	0
To authorise the Directors to fix the fees of the auditors	24,754,584 (100%)	0 (0.00%)	0

A video of the AWF Madison Group Limited 2020 Annual Shareholder Meeting will be available on the AWF Madison website www.awfmadison.co.nz/investor-communications, today.

For more information please contact.

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