



## MARKET ANNOUNCEMENT

27<sup>th</sup> May 2021, Vista Group International Ltd, Auckland, New Zealand

### Results of 2021 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders yesterday (26<sup>th</sup> May 2021), shareholders were asked to vote on six resolutions, which were all supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The following resolutions were passed by shareholders:

**Resolution 1:** That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.

**Resolution 2:** That Susan Peterson be re-elected as a Director of Vista Group.

**Resolution 3:** That Murray Holdaway be re-elected as a Director of Vista Group.

**Resolution 4:** That Claudia Batten be re-elected as a Director of Vista Group.

**Resolution 5:** That the maximum aggregate annual remuneration payable to Non-Executive Directors be increased by \$225,000, from \$500,000 to \$725,000 (plus GST as appropriate).

**Resolution 6:** That the Vista Group Recognition Scheme Rules be approved.

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

Resolution	For	Against	Abstain
<b>Resolution 1:</b> That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.	95,119,799 (100.00%)	492 (0.00%)	97,590
<b>Resolution 2:</b> That Susan Peterson be re-elected as a Director of Vista Group.	88,614,483 (93.07%)	6,601,198 (6.93%)	2,200
<b>Resolution 3:</b> That Murray Holdaway be re-elected as a Director of Vista Group.	95,157,902 (99.94%)	57,779 (0.06%)	2,200
<b>Resolution 4:</b> That Claudia Batten be re-elected as a Director of Vista Group.	95,186,376 (99.97%)	29,305 (0.03%)	2,200
<b>Resolution 5:</b> That the maximum aggregate annual remuneration payable to Non-Executive Directors be increased by \$225,000, from	78,341,671 (83.72%)	15,239,003 (16.28%)	82,121

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
\$500,000 to \$725,000 (plus GST as appropriate).			
<b>Resolution 6:</b> That the Vista Group Recognition Scheme Rules be approved.	95,050,119 (99.91%)	82,312 (0.09%)	85,450

**ENDS**

For further information please contact:

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