

NZX: MEETING

18 September 2019

Blackwell Global Holdings Limited Annual Meeting was held earlier today at the offices of Anthony Harper, Lawyers, Level 6, Chorus House, 66 Wyndham Street, Auckland.

A quorum was present.

All Resolutions placed before the shareholders were approved as Follows:

Resolution 1. Re-election of Director – Ordinary Resolution

That Mr Kaw Sing Chai, be re-elected as a director of the Company.

Resolution Passed.

Resolution 2 – Auditors

To appoint William Buck (NZ) Limited as Auditors of the Company under Section 200 of the Companies Act and to fix their remuneration for the forthcoming year.

Resolution Passed.

By Order of the Board of Directors

Sean Joyce

CHAIRMAN