

Results of Annual Meeting of Shareholders

Future Mobility Solutions Limited [NXZ:FMS]
Friday 27th September 2019

At Future Mobility Solutions Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on six resolutions, which were supported by the Board. The following resolutions were passed by votes (Proxy and Floor):

- Resolution 1: To re-elect Eric Series as a director
- Resolution 2: To re-elect Christopher Weir as a director
- Resolution 3: To fix the auditor's remuneration
- Resolution 4: Delisting from NZX
- Resolution 5: Listing on Unlisted exchange
- Resolution 6: Adopt new constitution

For further information please contact:

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