



24 September 2019

## RESULTS OF 2019 ANNUAL MEETING OF SHAREHOLDERS

At Moa Group Limited's Annual Shareholders' Meeting, held in the Seafarers Building on 24<sup>th</sup> September 2019, shareholders were asked to vote on three resolutions, which were all 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:

- Resolution 1: To record the re-appointment of KPMG as auditors of the Company and to authorise the Directors to fix the auditors' remuneration.
- Resolution 2: That Mr Geoff Ross be re-elected as a Director of the Company.
- Resolution 3: Amendments to the Company's Constitution.

There were no resolutions not passed by shareholders.

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

Resolution	For	Against	Abstain
To record the re-appointment of KPMG as auditors of the Company and to authorise the Directors to fix the auditors' remuneration.	<b>40,221,941</b> 99.95%	<b>19,746</b> 0.05%	<b>0</b>
That Mr Geoff Ross be re-elected as a Director of the Company	<b>40,181,840</b> 99.85%	<b>59,847</b> 0.15%	<b>0</b>
That the Company's constitution be amended in the form and manner described in the explanatory notes issued with the Notice of Meeting, with effect from the close of the Annual Meeting	<b>40,172,547</b> 99.83%	<b>68,177</b> 0.17%	<b>963</b>

Authority for this announcement	
Name of person authorised to make this announcement	Deborah Grace, Group CFO
Contact person for this announcement	Deborah Grace
Contact phone number	+64 9 367 9476
Contact email address	<a href="mailto:deborah@moabeer.com">deborah@moabeer.com</a>
Date of release through MAP	24/09/2019