

# Meeting Results Announcement

27 November 2019

## Results of Cavalier Corporation Limited Annual Meeting

At Cavalier Corporation Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on three resolutions, all of 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:

### Ordinary resolutions:

Resolution 1: That John Rae, who retires and who is eligible for re-election, be re-elected as a director of the Company.

Resolution 2: That the directors be authorised to fix the fees and expenses of the auditor.

### Special resolution:

Resolution 3: That the Company amend its existing Constitution, in the form presented at the Annual Meeting and signed by the Chairman for the purpose of identification, with effect from the close of the Annual Meeting.

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

| Resolution  | For                  | Against         | Abstain |
|---|----------------------|-----------------|---------|
| That John Rae, who retires and who is eligible for re-election, be re-elected as a director of the Company.   | 26,014,657<br>99.92% | 21,766<br>0.08% | 296,439 |
| That the directors be authorised to fix the fees and expenses of the auditor.   | 26,178,796<br>100%   | 0<br>0%         | 154,066 |
| That the Company amend its existing Constitution, in the form presented at the Annual Meeting and signed by the Chairman for the purpose of identification, with effect from the close of the Annual Meeting. | 26,265,800<br>99.98% | 5,300<br>0.02%  | 61,762  |

| Authority for this announcement                     |                    |
|---|--------------------|
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| Date of release through MAP                         | 27/11/2019         |