



## MARKET ANNOUNCEMENT

29 May 2020, Vista Group International Ltd, Auckland, New Zealand

### Results of 2020 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders yesterday (28<sup>th</sup> May 2020), shareholders were asked to vote on three resolutions, which were all supported by the Board.

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 PwC as auditor for the ensuing year.

**Resolution 2:** Having retired by rotation, that Brian Cadzow be re-elected as a Director of Vista Group.

**Resolution 3:** Having retired by rotation, that James Ogden be re-elected as a Director of Vista Group.

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

Resolution	For	Against	Abstain
That the Board is authorised to fix the fees and expenses of PwC as auditor for the ensuing year.	162,968,047 (100.00%)	5,808 (0.00%)	123,933
Having retired by rotation, that Brian Cadzow be re-elected as a Director of Vista Group.	161,599,035 (99.16%)	1,366,009 (0.84%)	132,744
Having retired by rotation, that James Ogden be re-elected as a Director of Vista Group.	162,387,112 (99.95%)	84,389 (0.05%)	626,287

### ENDS

For further information please contact:

Kelvin Preston  
General Counsel & Company Secretary  
**Vista Group International Ltd**  
Contact: [kelvin.preston@vista.co](mailto:kelvin.preston@vista.co)