



Annual meeting 2020 results of resolutions

Auckland, New Zealand - 3 September 2020

Plexure Group Limited (NZX:PLX) is pleased to advise that all resolutions put to its Annual Meeting held in Auckland, New Zealand today were passed by shareholders. The number of votes cast for each of the resolutions was:

Resolutions	For
Resolution 1: To record that Deloitte continue in office as the Auditor of the Company and the Board be authorised to fix their remuneration for the forthcoming year.	62,049,517 votes 99.91% of votes cast
Resolution 2: That Phil Norman be re-elected as a Director of the Company in accordance with clause 20.5 of the Company's Constitution and Listing Rule 2.7.1.	59,934,275 votes 96.56% of votes cast
Resolution 3: That, for the purposes of Listing Rule 4.2.1(a), the issue of up to 4,000,000 options to various employees to acquire ordinary shares in the Company pursuant to its existing Employee Share Option Scheme, be approved.	59,821,413 votes 99.11% of votes cast
Resolution 4: That the Board may, for the purpose of the potential IPO, in accordance with Listing Rule 4.2.1(a), issue fully paid ordinary shares with an aggregate issue price of no more than A\$50 million at a price per ordinary share set with reference to the Average Market Price (as defined in the Listing Rules), and being a price no lower than 20 percent below such Average Market Price, at the end of the last trading day prior to the date on which the offer price for the IPO is to be set.	56,673,746 votes 91.26% of votes cast
To consider and, if thought fit, pass the following Special Resolution:	61,350,339 votes 99.32% of votes cast
Resolution 5: That the Constitution tabled at the meeting and signed by the Chairman of the meeting for the purpose of identification, be and is adopted as the Constitution of the Company, in substitution for the present Constitution of the Company.	



ENDS

For more information please contact:

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