



Market Announcement

24 May 2015, Vista Group International Ltd, Auckland, New Zealand

Vista Group International Ltd ("Vista Group") wishes to advise the outcome of the resolutions put to its Annual Meeting today.

Resolution 1 – Ordinary Resolution

That the Board is authorised to fix the auditors' remuneration.

Result: passed by a show of hands.

Resolution 2 – Ordinary Resolution

That Susan Peterson be re-elected as a director of Vista Group.

Result: passed by a show of hands

Resolution 3 – Ordinary Resolution

That Kirk Senior be re-elected as a director of Vista Group.

Result: passed by a show of hands

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