

3 November 2020

Results of New Zealand King Salmon Investments Ltd (NZX and ASX:NZK) Annual Shareholder Meeting

At New Zealand King Salmon Investment's Annual Shareholder meeting, held via online call today, shareholders were asked to vote on 4 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:

- Item 1 That the Board is authorised to fix the auditor's remuneration for the coming year.
- Item 2 Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Catriona Macleod be elected as a Director.
- Item 3 Having retired in accordance with NZX Listing Rule 2.7.1, that Jack Porus be elected as a Director.
- Item 4 Having retired in accordance with NZX Listing Rule 2.7.1, that Paul Steere be elected as a Director.

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

Resolution	For	Against	Abstain
Item 1 That the Board is authorised to fix the auditor's remuneration for the coming year.	90,889,815 (99.78%)	197,026 (0.22%)	10,271
Item 2 Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Catriona Macleod be elected as a Director.	90,993,991 (99.93%)	67,850 (0.07%)	35,271
Item 3 Having retired in accordance with NZX Listing Rule 2.7.1, that Jack Porus be elected as a Director.	90,577,074 (99.50%)	450,652 (0.50%)	69,386
Item 4 Having retired in accordance with NZX Listing Rule 2.7.1, that Paul Steere be elected as a Director.	81,920,354 (89.96%)	9,140,937 (10.04%)	35,821

Independent Directors

In terms of NZX Listing Rule 2.6.1, the Board has determined the following directors are independent:

Catriona Macleod
John Ryder
Paul Steere



Authority for this announcement	
Name of person authorised to make this announcement	Andrew Clark
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Date of release through MAP	03/11/2020

ENDS