



## Market Announcement

26 May 2017, Vista Group International Ltd, Auckland, New Zealand

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Vista Group International Ltd (“Vista Group”) wishes to advise the outcome of the resolutions put to its Annual Meeting on Thursday, 25 May 2017.

### **Resolution 1 – Ordinary Resolution**

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

*Result: passed by a unanimous show of hands.*

### **Resolution 2 – Ordinary Resolution**

That James Ogden be re-elected as a director of Vista Group.

*Result: passed by a unanimous show of hands*

### **Resolution 3 – Ordinary Resolution**

That Brian Cadzow be re-elected as a director of Vista Group.

*Result: passed by a unanimous show of hands*

### **Resolution 4 – Ordinary Resolution**

That Cris Nicolli be elected as a director of Vista Group.

*Result: passed by a unanimous show of hands*

Brian J Cadzow  
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