



Kingfish Limited  
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28 July 2017

### Results of Annual Shareholders' Meeting held 28 July 2017

At Kingfish Limited's shareholder meeting, held in Auckland today (28 July 2017), shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Andy Coupe as a director of the company.
- To authorise the Board of Directors to fix the remuneration of the auditor for the ensuing year.
- To authorise that the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) of the company be increased by \$20,000 per annum from \$105,000 to \$125,000 (plus GST if any).

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

Resolution	For		Against		Abstain
To re-elect Andy Coupe as a director of the company	21,029,141	99.58%	88,185	0.42%	128,459
To authorise the Board of Directors to fix the remuneration of the auditor for the ensuing year	21,109,525	99.76%	51,836	0.24%	84,424
To authorise that the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) of the company be increased by \$20,000 per annum from \$105,000 to \$125,000 (plus GST if any)	9,552,395	79.74%	2,427,744	20.26%	9,265,646

For and on behalf of the Board

Alistair Ryan  
 Chair