



Kingfish Limited  
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27 July 2018

### Results of Annual Shareholders' Meeting held 27 July 2018

At Kingfish Limited's shareholder meeting, held in Auckland today (27 July 2018), shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Carol Campbell as a director of the company.
- 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 \$32,500 per annum from \$125,000 to \$157,500 (plus GST if any).
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

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

Resolution	For		Against		Abstain
To re-elect Carol Campbell as a director of the company	19,216,973	97.65%	462,862	2.35%	918,791
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 \$32,500 per annum from \$125,000 to \$157,500 (plus GST if any)	10,178,903	75.40%	3,320,483	24.60%	7,099,240
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year	19,515,434	99.22%	152,870	0.78%	930,322

For and on behalf of the Board

Alistair Ryan  
Chair  
Kingfish Limited