



Kingfish Limited
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31 July 2019

Results of Annual Shareholders' Meeting held 31 July 2019

At Kingfish Limited's shareholder meeting, held in Auckland today (31 July 2019), shareholders were asked to vote on four resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Alistair Ryan as a director of the company.
- To re-elect Carmel Fisher as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.
- To amend the existing Constitution of the company as marked up in the Constitution as described in the Notice of Meeting and tabled at today's shareholders meeting.

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

Resolution	For		Against		Abstain
To re-elect Alistair Ryan as a director of the company	27,752,845	99.14%	241,669	0.86%	2,557,682
To re-elect Carmel Fisher as a director of the company	30,216,179	98.97%	313,760	1.03%	22,257
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year	30,046,357	99.03%	295,576	0.97%	210,263
To amend the existing Constitution of the company as marked up in the Constitution as described in the Notice of Meeting and tabled at today's shareholders meeting.	29,735,530	99.24%	226,959	0.76%	589,707

For and on behalf of the Board

Alistair Ryan
Chair
Kingfish Limited