



Kingfish Limited  
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20 August 2020

### Results of Annual Shareholders' Meeting held 20 August 2020

At Kingfish Limited's shareholder meeting, held by virtual meeting in Auckland today (20 August 2020), shareholders were asked to vote on two 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.

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

Resolution	For		Against		Abstain
To re-elect Andy Coupe as a director of the company	26,511,079	100.00%	0	0.00%	0
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year	26,467,195	99.86%	35,900	0.14%	25,053

For and on behalf of the Board

Alistair Ryan  
Chair  
**Kingfish Limited**