



26 July 2019

2019 Annual Shareholder Meeting Results

Blis Technologies Limited (NZX:BLT) held its annual shareholder meeting today at 11am in Dunedin, at the Edgar Centre, (116 Portsmouth Drive, Dunedin).

Three ordinary resolutions (resolutions 1 to 3), and one special resolution (resolution 4), were put to shareholders at the meeting and all were passed as follows:

Resolution 1: That Mr Anthony Offen be re-elected as a director of the Company.

Resolution 2: That Dr Alison Stewart be elected as a director of the Company.

Resolution 3: That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.

Resolution 4: That the constitution of the Company be amended in the form and manner described in the Explanatory Notes (per the Notice of Annual Meeting), with effect from the close of the meeting.

| Resolution | For | | Against | | Abstain |
|--|-------------|--------|---------|-------|-----------|
| | Votes | % | Votes | % | Votes |
| That Mr Anthony Offen be re-elected as a director of the Company | 366,605,507 | 99.96% | 132,669 | 0.04% | 0 |
| That Dr Alison Stewart be elected as a director of the Company. | 366,704,426 | 99.99% | 33,750 | 0.01% | 0 |
| That the Directors be authorised to fix the remuneration of the auditors for the ensuing year. | 366,738,176 | 100% | 0 | 0.00% | 0 |
| That the constitution of the Company be amended in the form and manner described in the Explanatory Notes (per the Notice of Annual Meeting), with effect from the close of the meeting. | 364,930,227 | 100% | 0 | 0.00% | 1,807,949 |

For and on behalf of the Board

Anthony Offen
Chairman

About Blis Technologies Ltd

Delivering proven health benefits through evidence-based, advanced probiotics

Blis is an NZX-listed manufacturer of advanced probiotic strains that go beyond the gut. Combining innovation with evidence-based research and the highest quality production controls enables the delivery of probiotic solutions for specific health targets including throat health, halitosis (bad breath), immune support and teeth and gum health. BLIS products are sold throughout New Zealand and in Australia, Asia, Europe and the USA. More information about Blis Technologies Ltd can be found at www.blis.co.nz.