

Annual Meeting- Voting Results

NZX Release: 29 June 2016

The results of the Shareholders votes of today's Annual Meeting are:

Resolution 1 (Business Item 2)

That Mr Anthony Paul Offen be re-elected as a director of the Company.

Result: Passed

Resolution 2 (Business Item 3)

That Mr Bevan Hugh Wallace be re-elected as a director of the Company.

Result: Passed

Resolution 3 (Business Item 4)

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

Result: Passed

For and on behalf of the Board

Peter Fennessy
Chairman