

14 November 2017

Results of Annual Shareholders' Meeting held 14 November 2017

At Marlin Global Limited's shareholder meeting, held in Auckland today (14 November 2017), 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 Marlin Global.
- 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 Andy Coupe as a director of Marlin Global.	8,772,157	91.06	861,502	8.94	30,000
To authorise the Board of Directors to fix the remuneration of the auditor for the ensuing year.	9,309,982	97.55	233,419	2.45	120,258

For and on behalf of the Board



Alistair Ryan
Chair