

31 October 2018

### Results of Annual Shareholders' Meeting held 31 October 2018

At Marlin Global Limited's shareholder meeting, held in Auckland today (31 October 2018), shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Carol Campbell as a director of the company.
- To authorise that the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) of the company be increased by \$32,500 per annum from \$125,000 to \$157,500 (plus GST if any) so that Carmel Fisher can be paid a directors' fee.
- 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 Carol Campbell as a director of the company  | 11,843,452 | 99.47% | 62,525    | 0.53%  | 273,885   |
| To authorise that the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) of the company be increased by \$32,500 per annum from \$125,000 to \$157,500 (plus GST if any) so that Carmel Fisher can be paid a directors' fee. | 8,728,495  | 88.36% | 1,150,254 | 11.64% | 2,301,113 |
| To authorise the board of directors to fix the remuneration of the auditor for the ensuing year  | 11,578,017 | 98.54% | 171,274   | 1.46%  | 430,571   |

For and on behalf of the Board



Alistair Ryan

Chair

**Marlin Global Limited**