

30 October 2020

### Results of Annual Shareholders' Meeting held 30 October 2020

At Marlin Global Limited's shareholder meeting, held in Auckland today (30 October 2020), and online, 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 in person, or by a proxy holder are:

Resolution	For		Against		Abstain
	Number	Percentage	Number	Percentage	
To re-elect Andy Coupe as a director of the company.	15,507,250	100%	0	0.0%	0
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	15,332,659	99.75%	38,998	0.25%	135,593

For and on behalf of the Board



Alistair Ryan  
Chair

**Marlin Global Limited**