

18 October 2019

Results of Annual Shareholders' Meeting held 18 October 2019

At Marlin Global Limited's shareholder meeting, held in Auckland today (18 October 2019), shareholders were asked to vote on four resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Alistair Ryan as a director of the company.
- To re-elect Carmel Fisher as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.
- To revoke the existing Constitution and adopt a new Constitution of the company as marked up and described in the Notice of Meeting and tabled at today's shareholders' meeting.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For		Against		Abstain
To re-elect Alistair Ryan as a director of the company	14,775,978	98.57%	214,775	1.43%	0
To re-elect Carmel Fisher as a director of the company	11,893,933	98.26%	210,445	1.74%	2,886,375
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year	14,578,422	99.79%	31,250	0.21%	381,081
To revoke the existing Constitution and adopt a new Constitution of the company as marked up and described in the Notice of Meeting and tabled at today's shareholders meeting.	14,603,469	99.23%	113,292	0.77%	273,992

For and on behalf of the Board



Alistair Ryan
Chair
Marlin Global Limited