[*Date*]

**Results of [Quoted Financial Product holder meeting]**

At [*issuer*]’s [shareholder] meeting, held in [*place*] [today/on [*date*]], shareholders were asked to vote on [*x*] resolutions, which [were/were not] supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were [*retain/delete as appropriate*]:

* [*itemise*]

The resolutions not passed by shareholders were [*retain/delete as appropriate*]:

* [*itemise*]

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolution** | **For** | **Against** | **Abstain** |
| [*include specific text of resolution*] | [*include both numerical figure and percentage of for votes out of the total ‘for and against’ votes cast*] | [*include both numerical figure and percentage of against votes out of the total ‘for and against’ votes cast*] | [*include numerical figure only*] |

|  |  |
| --- | --- |
| **Authority for this announcement** | |
| Name of person authorised to make this announcement |  |
| Contact person for this announcement |  |
| Contact phone number |  |
| Contact email address |  |
| Date of release through MAP | [dd/mm/yyyy] |