

**NZX RELEASE**  
24 July 2018

**Results of Annual Meeting**

Augusta Capital Limited is pleased to confirm the results of its annual meeting this afternoon.

At today's annual meeting held at the Northern Club, Auckland, shareholders were asked to vote on five resolutions, which were all supported by the Board. Voting was conducted by a poll.

All resolutions were passed by shareholders. Detail of the total number of votes cast in person or by a proxy holder are:

<b>Resolution</b>	<b>For</b>	<b>Against</b>
That Paul Duffy be re-elected as a director of the Company	47,446,477 (99.76%)	115,500 (0.24%)
That Mark Petersen be re-elected as a director of the Company	47,481,477 (99.94%)	30,500 (0.06%)
That Kevin Murphy be re-elected as a director of the Company	47,493,641 (99.99%)	5,000 (0.01%)
That, with effect from 1 August 2018, an increase in the pool for directors' fees from \$334,000 to \$553,000 per annum, be authorised and approved	26,773,084 (97.55%)	673,529 (2.45%)
That the Board be authorised to fix the auditors' fees and expenses from time to time	47,505,951 (100%)	0 (0%)

-ENDS-

For further information please contact:

Mark Francis  
Managing Director