

Moa Brewing Company
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Moa Brewing Company
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27 September 2017

Moa Group Limited

2017 Annual Shareholders' Meeting Results

The following resolutions were voted on by poll at the meeting held 27 September 2017.

	Total votes case	Votes for	Votes for %	Votes against	Votes against %	Abstain
Elect Sheena Henderson	32,127,527	32,102,508	99.95%	16,027	0.05%	8,992
Re-elect John Ashby	32,127,527	32,112,748	99.96%	13,700	0.04%	1,079
Re-elect Craig Styris	32,127,527	32,011,482	99.64%	114,966	0.36%	1,079
That KPMG be appointed as auditors and the Board be authorised to fix their remuneration for the ensuing year	32,127,527	32,107,158	99.94%	20,369	0.06%	nil

Malcolm Bloor