

11 June 2020

PROMISIA INTEGRATIVE LIMITED – AMENDED ANNUAL MEETING RESULTS

The previous announcement concerning the results of the resolutions put to the Annual Meeting of shareholders did not include the details of the poll results and Listing Rule concerning the rotation of directors is now Rule 2.7 rather than the former Rule 3.3.11. The amended results of the resolutions put to shareholders at Promisia Integrative Limited’s Annual Meeting on 29 May 2020 are as follows:

Resolution

1. That, William Buck Audit (NZ) Limited of Auckland, having indicated their willingness to hold the office, be appointed as auditor of the Company and that the directors be authorized to fix their remuneration – Passed as an ordinary resolution
2. That, pursuant to Listing Rule 2.7, Ms Helen Down, who retires by rotation and has offered herself for re-election, be re-elected as a director of the Company – Passed as an ordinary resolution

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

Resolution	For	Against	Abstain
That William Buck Audit (NZ) Limited of Auckland be reappointed as auditor of the Company and that the directors be authorised to fix its remuneration for the ensuing year.	1,366,204,698 (99.99%)	196,000 (0.01%)	5,045,000
That Ms Helen Down be re-elected as a director of the Company.	1,365,169,934 (99.95%)	622,033 (0.05%)	5,653,731

These resolutions were passed on a poll by shareholders casting a vote electronically as the Annual Meeting was held as a virtual meeting due to the Covid-19 restrictions on public meetings.

For further information please contact Mr Stephen Underwood, Chairman, on 027 499 3387.