

1 August 2019

Results of Pacific Edge 2019 Annual Meeting of Shareholders

At Pacific Edge's Annual Shareholder Meeting, held in Dunedin on 31 July 2019, shareholders were asked to vote on six resolutions, which were 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:

- **Resolution 1:** That Chris Gallaher, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- **Resolution 2:** That David Levison, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- **Resolution 3:** That Sarah Park, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- **Resolution 4:** That John Duncan, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- **Resolution 5:** To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.
- **Resolution 6:** That the Company revoke its existing Constitution and adopt a new Constitution in the form and manner described in the Explanatory Notes, with effect from the close of the Annual Meeting.

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

Resolution	For	Against	Abstain
Resolution 1: That Chris Gallaher, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	202,602,362 98.74%	2,581,598 1.26%	19,545
Resolution 2: That David Levison, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	202,786,313 98.83%	2,397,647 1.17%	19,545
Resolution 3: That Sarah Park, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	203,000,557 98.96%	2,135,237 1.04%	67,711

Resolution 4: That John Duncan, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	202,779,368 98.85%	2,350,517 1.15%	73,620
Resolution 5: To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	204,834,633 99.83%	349,327 0.17%	19,545
Resolution 6: That the Company revoke its existing Constitution and adopt a new Constitution in the form and manner described in the Explanatory Notes, with effect from the close of the Annual Meeting.	204,393,355 99.99%	23,060 0.01%	787,090

Authority for this announcement	
Name of person authorised to make this announcement	For and on behalf of the Board: David Darling, CEO
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Date of release through MAP	01/08/2019