

3 December 2019

DELEGAT GROUP LIMITED

RESULTS OF 2019 ANNUAL MEETING

Delegat Group held its shareholder meeting in Auckland on Tuesday, 3rd December 2019. Shareholders were asked to vote on four resolutions, which were supported by the Board of Directors.

Voting on the resolutions was by way of poll and all four resolutions were approved by shareholders.

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

Resolution	For	Against	Abstain
1. Approve affixing auditor's remuneration	87,708,097 99.99%	6,717 0.00%	1,000 -
2. To re-elect John Freeman	87,563,196 99.83%	150,518 0.17%	2,100 -
3. To re-elect Shelly Cave	87,699,255 99.99%	12,309 0.01%	4,250 -
4. To adopt a new Constitution	87,696,812 100.00%	4,209 0.00%	14,793 -

Determination of Director Independence

In accordance with the NZX Listing Rules, the board has determined that Dr. Alan Jackson and Shelley Cave are Independent Directors.

For further information please contact:

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