

13 December 2019

## Results of CSM Group Limited Annual Meeting 2019

At CSM Group Limited's Annual Meeting, held at Room 902 323, Newmarket Innovation Precinct, University of Auckland, 312 Khyber Pass Road, Newmarket, Auckland on Wednesday, 11 December 2019, shareholders were asked to vote on four resolutions, which were all 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:

1. Mr Sean Joyce was re-elected to the Board as a Director.
2. Mr Roger Gower was re-elected to the Board as a Director.
3. The Board was authorised to fix the remuneration of the auditors, Pricewaterhousecoopers for the forthcoming year.
4. Mr Timothy Preston was elected to join the Board as a Director.

There were no resolutions not passed by shareholders.

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

Resolution	For	Against	Abstain
THAT MR SEAN JOYCE BE RE-ELECTED AS A DIRECTOR OF CSM GROUP LIMITED.	119,686,836 (100%)	50 (0.00%)	0
THAT MR ROGER GOWER BE RE-ELECTED AS A DIRECTOR OF CSM GROUP LIMITED.	69,686,236 (100%)	50 (0.00%)	0
THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITORS, PRICEWATERHOUSECOOPERS, FOR THE FORTHCOMING FINANCIAL YEAR ENDING.	119,686,836 (100%)	50 (0.00%)	0
THAT MR TIMOTHY PRESTON BE ELECTED AS A DIRECTOR OF CSM GROUP LIMITED.	119,686,586 (100%)	250 (0.00%)	50

Authority for this announcement	
Name of person authorised to make this announcement	Roger Gower
Contact person for this announcement	Roger Gower
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Date of release through MAP	13/12/2019