

24 August 2016

**Geneva Finance Limited Annual General Meeting held at Amay of New Zealand, 6a Pacific Rise, Mt Wellington, Auckland on Tuesday 23 August 2016.**

A quorum was present.

The results of the resolutions placed before the shareholders were as follows:

	<b>Resolutions</b>	<b>Results</b>
1	<b>Directors' Report and Accounts</b> That the Financial Statements for the year ended 31 March 2016 and the Reports of the Directors and Auditors be adopted.	Passed with 100% in favor of votes cast
2	<b>Election of Director</b> That Mr Alan Hutchison be re-elected as a Director (supported by the current Board).	Passed with 99.94% in favor of votes cast
3	<b>Auditors</b> To record the re-appointment of Staples Rodway as auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors for the ensuing year.	Passed with 100% in favor of votes cast
4	<b>Directors Fees</b> To increase the Directors fee pool from \$100k to \$200k.	Passed with 92.53% in favor of votes cast
5	<b>Change of Constitution</b> That, as a special resolution in accordance with section 32(2) of the Companies Act 1993, the existing Constitution of the Company be revoked, and the Company adopt a replacement Constitution in the form tabled at the meeting and signed by the Chairman for the purpose of identification.	Passed with 99.98% in favor of votes cast

The board of Geneva Finance Limited remains unchanged as follows:

David Smale (Chairman)  
Alan Hutchison (Non-Executive)  
Robin King (Non-Executive)  
David O'Connell (Managing Director)

David O'Connell  
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