



25 January 2018

ASX: NZC

## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, we advise the outcome of the following resolutions put to a vote of shareholders at the General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

For each resolution, 44 proxies were received representing 155,279,478 shares in the Company (60% of the Company's issued capital).

	Resolution	For	Against	Abstain	Proxy's discretion
1	Ratification of issue of Tranche 1 Shares	155,003,461	32,057	889	243,071
2	Approval of issue of Tranche 2 Shares	155,003,461	32,057	889	243,071

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