



SEAD^{DRAGON}

RESPONSIBLY PURE

SPECIAL SHAREHOLDERS MEETING

22 May 2020 • 2:00pm





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Agenda

CHAIRMAN'S WELCOME

INTRODUCTION TO DIRECTORS

CHAIRMAN'S ADDRESS

SHAREHOLDERS QUESTIONS

RESOLUTIONS

GENERAL BUSINESS

MEETING CLOSE



Directors

Colin Groves
INDEPENDENT DIRECTOR



Bryan Mogridge
INDEPENDENT CHAIRMAN



Stuart Macintosh
NON-EXECUTIVE DIRECTOR



Mark Sadd
NON-EXECUTIVE DIRECTOR



Jeremy Curnock Cook
NON-EXECUTIVE DIRECTOR



Craig Patch
INDEPENDENT DIRECTOR



Mark Stewart
NON-EXECUTIVE DIRECTOR





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CHAIRMAN'S WELCOME



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SHAREHOLDER QUESTIONS



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RESOLUTIONS





Proxy Votes Received

	FOR	AGAINST	ABSTAIN	OPEN
Delisting from NZX Limited	5,939,043	576,359	188,151	216,884
Listing with Unlisted Securities Exchange	53,241,634	563,164	188,346	272,416
Amendment of Existing Constitution	53,234,615	554,664	203,865	272,416



RESOLUTION 1

Delisting from NZX Limited

“That the delisting of the Company with NZX Limited, including that its ordinary shares cease to be quoted on the NZX Main Board, be approved, and the directors of the Company be authorised to undertake all actions and enter into any agreements and other documents necessary to achieve this outcome.”

	FOR	AGAINST	ABSTAIN	OPEN
Proxy votes	5,939,043	576,359	188,151	216,884



RESOLUTION 2

Listing with Unlisted Securities Exchange

“Subject to the Company ceasing to be listed on the NZX Main Board, that the listing of the Company on the Unlisted Securities Exchange be approved and the directors of the Company be authorised to undertake all actions and enter into any agreements and other documents necessary to achieve this outcome.”
(as further described in the Notice of Meeting)

	FOR	AGAINST	ABSTAIN	OPEN
Proxy votes	53,241,634	563,164	188,346	272,416



RESOLUTION 3

Amendment of Existing Constitution

“That the existing constitution of the Company be altered, and an amended constitution of the Company in the form tabled at the special meeting of shareholders, referred to in the explanatory notes and signed by the Chairman for the purposes of identification be adopted, effective from the day after the Company ceases to be listed on the NZX Main Board.”

	FOR	AGAINST	ABSTAIN	OPEN
Proxy votes	53,234,615	554,664	203,865	272,416



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VOTING



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GENERAL BUSINESS



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Thank you for your attendance

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