



Rakon Limited (NZX: RAK)

Resolutions Passed at the 2014 Annual Meeting of Shareholders

All resolutions proposed at the Rakon Limited Annual Meeting of Shareholders held on 12 September 2014 were passed by the required majority of votes.

The specific resolutions passed were:

1. Warren John Robinson was re-elected as a director of the Company.

For: 74,960,425	Against: 10,305,836	Abstain: 63,558
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2. Charles Peter Maire was re-elected as a director of the Company.

For: 75,593,806	Against: 9,599,865	Abstain: 136,148
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3. The directors were authorised to fix the auditors remuneration for the ensuing year.

For: 84,225,463	Against: 1,094,356	Abstain: 10,000
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The Board has determined that, in its view, the Independent Directors of the Company (in terms of the NZX Listing Rules) are Bryan Mogridge, Herbert Hunt and Bruce Irvine.

Simon Bosley
Chief Financial Officer
(09) 571 9206