

## Meeting Results Announcement

15 September 2021

### Results of Geneva Finance Limited Annual Shareholder Meeting

At Geneva Finance Limited's shareholder meeting, held in online today, shareholders were asked to vote on 2 resolutions, which were 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:

- To re-elect Alan Leighton Maiai Hutchison as a Director of Geneva Finance Limited.
- That the Board be authorised to determine the auditor's fees and expenses for the 2022 financial year.

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

Resolution	For	Against	Abstain
To re-elect Alan Leighton Maiai Hutchison as a Director of Geneva Finance Limited.	52,780,892 100.00%	0 0.00%	0
That the Board be authorised to determine the auditor's fees and expenses for the 2022 financial year.	52,730,815 99.91%	50,077 0.09%	0

Geneva Finance Limited

[investments@genevafinance.co.nz](mailto:investments@genevafinance.co.nz)