

NZX RELEASE – POST MYKCO ANNUAL MEETING

13 June 2017

Mykco Ltd (MYK) the NZAX listed company passed all resolutions at its Annual Meeting today.

Mykco Ltd held its 6th annual meeting in Auckland today.
The meeting was chaired by independent director Mr Brent King.

Resolution 1 Ordinary Resolution

“That the Annual Report be received” - **carried**

Resolution 2 Ordinary Resolution

“That the directors of the Company be authorised to fix the remuneration of the auditors of the Company for the ensuing year.” - **carried**

Resolution 3 Ordinary Resolution

“That Huei Min (Lyn) Lim, who retires by rotation and is eligible for re-election, be elected as a director of the Company.” – **carried**

Resolution 4 Ordinary Resolution

“That Rewi Hamid Bugo, who has been nominated in accordance with NZAX Listing Rule 3.2.2 and being eligible, be elected as a director of the Company.” – **carried**

Resolution 5: Ordinary Resolution

“That shareholders ratify, confirm and approve, for the purposes of NZAX Listing Rule 7.3.5(c), the previous allotment of 3,269,479 shares issued at 6.6 cents per share to Zhenhua Qian, Barrie Shannon, Brent King, Garth Ward and Barter Investment Limited on the terms set out in the Explanatory Notes.” – **carried**

Resolution 6: Special Resolution

“That the Company’s constitution be altered by:

- (a) Deleting clause 16.1 and replacing it with the following: “Subject to clause 19.20, the number of Directors may not be fewer than 3”.
- (b) Amending clause 16.3 by replacing the words “Subject to clause 16.2 and 16.6” in the first line with the words “Subject to clauses 16.2, 16.6 and 19.19”.
- (c) Deleting clause 19.19 and replacing it with the following:
19.19 Subject to clauses 1.4 to 1.8, the Board may appoint any person who is not disqualified under the Act to be a Director to fill a casual vacancy or as an addition to the existing directors”.

19.20 Directors may act notwithstanding any vacancy in their body but, if and for so long as their number is reduced below the number fixed by this Constitution as the minimum number of Directors, the continuing Directors may act for the purpose of increasing the number of Directors to that number or of summoning an annual meeting of the NZAX Issuer, but for no other purpose.” – **carried**

On behalf of the Board of Directors

Brent King

Director

13 June 2017

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