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6 December 2016

DELEGAT GROUP LIMITED

RESULTS OF 2016 ANNUAL MEETING

Delegat Group Limited announces the results of the resolutions put to shareholders at the Annual Meeting, held on the 6th of December 2016 in Auckland.

The resolutions, as detailed below, were passed unanimously by a show of hands:-

1. Re-election of Dr. Alan Jackson as a Director of the Company;
2. Election of Shelley Cave as a Director of the Company;
3. Increase in Directors' Fee Pool to \$400,000 per annum; and

Determination of Director Independence

In accordance with the NZX Listing Rules, the board has determined that Dr. Alan Jackson and Shelley Cave are Independent Directors.

For further information please contact:

Murray Annabell
Chief Financial Officer
Delegat Group Limited
Telephone +64 9 359 7310

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