

Meeting Results Announcement

10 September 2020

Results of TruScreen Group Limited Annual Shareholder Meeting

At TruScreen Group Limited's shareholder meeting, held online today, shareholders were asked to vote on 7 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:

- That the Shareholders ratify the appointment of RSM Hayes Audit Auckland on 17 February 2020.
- That the Board be authorised to fix the remuneration of RSM Hayes Audit Auckland the Company's auditors.
- That Ms Juliet Hull, who was nominated as a non-executive director of the Company, and having consented to act, be elected as a Director of the Company.
- That Mr Anthony Ho, who retires in accordance with the provisions of the Constitution of the Company, and being eligible, offers himself for re-election, be re-elected as a Director of the Company.
- That shareholders ratify the previous issue by the Company on 21 May 2020 of 34,860,021 ordinary fully paid shares at an issue price of 5 cents per share.
- That shareholders ratify the previous issue by the Company on 29 May 2020 of 10,000,000 ordinary fully paid shares at an issue price of 5 cents per share.
- That shareholders ratify the previous issue by the Company on 5 June 2020 of 20,000,000 ordinary fully paid shares at an issue price of 5 cents per share.

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

Resolution	For	Against	Abstain
That the Shareholders ratify the appointment of RSM Hayes Audit Auckland on 17 February 2020.	96,620,525 100%		
That the Board be authorised to fix the remuneration of RSM Hayes Audit Auckland the Company's auditors.	96,620,525 100%		
That Ms Juliet Hull, who was nominated as a non-executive director of the Company, and having consented to act, be elected as a Director of the Company.	96,144,382 100%		476,143
That Mr Anthony Ho, who retires in accordance with the provisions of the Constitution of the Company, and being eligible, offers himself for re-election, be re-elected as a Director of the Company.	96,620,525 100%		
That shareholders ratify the previous issue by the Company on 21 May 2020 of 34,860,021 ordinary fully paid shares at an issue price of 5 cents per share.	38,852,077 94.85%	2,109,601 5.15%	348,182

That shareholders ratify the previous issue by the Company on 29 May 2020 of 10,000,000 ordinary fully paid shares at an issue price of 5 cents per share.	94,044,203 97.71%	2,199,625 2.29%	186,383
That shareholders ratify the previous issue by the Company on 5 June 2020 of 20,000,000 ordinary fully paid shares at an issue price of 5 cents per share.	94,234,517 97.72%	2,199,625 2.28%	186,383

Guy Robertson
Company Secretary