

NZX RELEASE – POST MYKCO ANNUAL MEETING

31 July 2018

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

Mykco Ltd held its 7th annual meeting in Auckland today.
The meeting was chaired by independent director Mr Brent King.

Resolution 1 Ordinary Resolution

“That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year ending 31 March 2019.” - **carried**

Resolution 2 Ordinary Resolution

“That Brent Douglas King, who retires by rotation in accordance with NZAX Listing Rule 3.2.6 and is eligible for re-election, be elected as a director of the Company.” – **carried**

Resolution 3 Ordinary Resolution

“That Simon John McArley, who has been appointed as director since the last annual meeting retires in accordance with NZAX Listing Rule 3.2.3 and being eligible, be elected as a director of the Company..” – **carried**

Resolution 4: Ordinary Resolution

“That Graeme Iain Brown, who has been appointed as director since the last annual meeting retires in accordance with NZAX Listing Rule 3.2.3 and being eligible, be elected as a director of the Company.” – **carried**

On behalf of the Board of Directors
Brent King
Chair

31 July 2018

For further information please contact:
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