

NZX RELEASE – POST MYKCO ANNUAL MEETING

22 September 2016

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

Mykco Ltd held its 5th 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 Chew Choo Soon, who retires by rotation and is eligible for re-election, be elected as a director of the Company.” – **carried**

Resolution 4: 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 6.25 cents per share to Belian Holdings Limited on the terms set out in the Explanatory Notes.” – **carried**

On behalf of the Board of Directors
Brent King
Director

22 September 2016

For further information please contact:
Mr Brent King
Director
021 632 660
brent.king@irg.co.nz