

Snakk Media Limited (NXT: SNK) – Results of Annual Meeting 2016

Snakk –Results of Annual Meeting 2016

Below are the details of the resolutions considered and passed at the meeting.

	Passed by Show of Hands	Proxy Votes Received				Total Proxy Vote
		For	Against	Discretionary	Abstain	
Resolution 1	That Mr Martin Riegel be elected as a Director of the Company.					
	X	4 148 423	0	174 553	0	4 322 976
Resolution 2	That Mr Robert Antulov be elected as a Director of the Company.					
	X	4 155 033	0	160 443	7 500	4 322 976
Resolution 3	That the Board of Directors of the Company be authorised to fix the auditor's (Staples Rodway) remuneration for the forthcoming year.					
	X	4 154 608	0	168 368	0	4 322 976

Authority for this announcement

Name of senior manager or director authorised to make this announcement	Mark Ryan, Chief Executive
Contact phone number	+61 409 225 820
Contact email address	mark.ryan@snakkmedia.com
Date of release	26 September 2016

Snakk Media Limited's shares can be traded on the NXT Market. Snakk Media Limited is required to disclose information under the NXT Market Rules. Information about the NXT Market and the NXT company is available here www.nxt.co.nz.