

SNK – MEETING

16 September 2015

### **Snakk Media Limited 2015 Annual Meeting of Shareholders Results**

Snakk Media Limited is please to advise that the following resolutions put to the Annual Meeting of Shareholders earlier today were passed by a show of hands:

1. **THAT** Mr Martin Riegel, retiring from office as Director of Snakk Media Limited in accordance with NZAX Listing Rule 3.2.3, be elected as a Director of Snakk Media Limited;
2. **THAT** Mr Malcolm Lindeque, retiring from office as Director of Snakk Media Limited in accordance with NZAX Listing Rule 3.2.3, be elected as a Director of Snakk Media Limited;
3. **THAT** Mr Peter James, retiring from office as Director of Snakk Media Limited in accordance with NZAX Listing Rule 3.2.3, be elected as a Director of Snakk Media Limited; and
4. **THAT** the Directors of the Company be authorised to fix the auditor's (Staples Rodway) remuneration for the forthcoming year.

Michelle Kong retired from the Board following the company's Annual Meeting.

By order of the Board  
-ENDS-

#### **Media**

Julie Landry, 021 895 098, Julie.Landry@snakkmedia.com

#### **Investors**

Malcolm Lindeque, Company Secretary, 021 464 392, investors@snakkmedia.com

[www.snk.co.nz](http://www.snk.co.nz), [www.twitter.com/snakkmedia](http://www.twitter.com/snakkmedia)

#### **About Snakk Media Ltd**

NZAX-listed Snakk Media helps brands find and reach consumers using apps, games and social media on their smartphones, tablets and other smart screens. The company generates revenue every time it successfully targets and delivers an ad across its networks of mobile websites, apps and games. The ads are targeted to ensure the right audiences see them at the right time and place.

Snakk is one of the first public companies in the world that has met the rigorous social and environmental performance standards required to become a certified B Corporation.