

28 September 2021

Results of Blackwell Global Holdings Limited Annual Shareholder Meeting

At Blackwell Global Holdings Limited's shareholder meeting, held online today, shareholders were asked to vote on 3 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 Mr Say Chan Law, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.
- To record the appointment of William Buck Audit (NZ) Limited as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.
- To approve the issue of 71,428,571 ordinary shares in the Company to Blackwell Global Group Limited, being the majority shareholder of the Company at a price of \$0.007 per share, to be satisfied by capitalising \$500,000 of its secured bonds shares in the Company, as explained further in the explanatory notes.

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

Resolution	For	Against	Abstain
That Mr Say Chan Law, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.	386,898,833 99.91%	350,000 0.09%	0
To record the appointment of William Buck Audit (NZ) Limited as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.	386,898,833 99.91%	350,000 0.09%	0
To approve the issue of 71,428,571 ordinary shares in the Company to Blackwell Global Group Limited, being the majority shareholder of the Company at a price of \$0.007 per share, to be satisfied by capitalising \$500,000 of its secured bonds shares in the Company, as explained further in the explanatory notes.	19,875,967 100.00%	0 0.00%	0