

Michael Hill International Annual Meeting 29 October 2014

Results of resolutions at Annual Meeting

All resolutions proposed at the Annual Meeting held in Auckland on Wednesday 29 October 2014 were passed by a poll vote. Details of the resolutions were as follows:

1. Re-election of Sir Richard Michael Hill as a Director.

Votes for: 294,903,537

Votes Against: 11,547

2. Election of Robert Ian Fyfe as a Director.

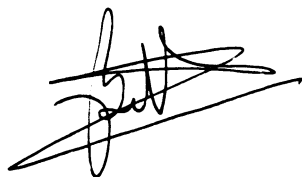
Votes for: 294,904,084

Votes against: 8,000

3. The Directors to be authorised to fix the remuneration of the auditors for the ensuing year.

Votes for: 294,865,084

Votes against: 50,000



W.K Butler Company Secretary 29/10/14

