

Michael Hill International Annual Meeting 2 November 2012

Results of resolutions at Annual Meeting

All resolutions proposed at the Annual Meeting held in Auckland on Friday 2 November 2012 were passed by a poll vote. Details of the resolutions were as follows:

1. Re-election of Michael Robin Parsell as a Director.

Votes for: 293,183,816

Votes Against: Nil

2. Re-election of Ann Christine Lady Hill as a Director.

Votes for: 292,861,734

Votes against: 274,232

3. Election of Gary Warwick Smith as a Director.

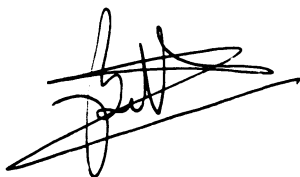
Votes for: 292,582,976

Votes against: 588,840

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

Votes for: 292,450,858

Votes against: 699,638



W.K Butler

Company Secretary

