



## **NZX ANNOUNCEMENT**

### Annual Meeting Results

20 November 2012

A2 Corporation Limited is pleased to announce that all resolutions put to the annual meeting of shareholders today were passed. These were:

1. That the financial statements for the year ended 30 June 2012, together with the directors' and Auditors' reports, be received.
2. That Ernst & Young be re-appointed as Auditors of the Company and that the directors of the Company be authorised to fix the Auditors' remuneration for the ensuing year.
3. That Richard Le Grice be re-elected as a director of the Company.
4. That Perry Gunner be re-elected as a director of the Company.

Geoffrey Babidge  
Managing Director