

Meeting Results Announcement

14 December 2020

Results of Good Spirits Hospitality Limited Annual Shareholder Meeting

At Good Spirits Hospitality Limited's shareholder meeting, held online today, shareholders were asked to vote on 4 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:

- To elect Andrew Christie as a Director.
- To approve and ratify the appointment of BDO Auckland as auditor of the Company.
- To authorise the Directors to fix the fees and expenses of BDO Auckland as auditor of the Company.

The resolutions not passed by shareholders were:

- To elect Geoff Tuttle as a Director.

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

Resolution	For	Against	Abstain
To elect Geoff Tuttle as a Director.	17,630,765 46.10%	20,614,546 53.90%	25,000
To elect Andrew Christie as a Director.	38,237,311 99.98%	8,000 0.02%	25,000
To approve and ratify the appointment of BDO Auckland as auditor of the Company.	38,270,311 100.00%	0 0.00%	0
To authorise the Directors to fix the fees and expenses of BDO Auckland as auditor of the Company.	38,270,311 100.00%	0 0.00%	0

Authority for this announcement

Name of person authorised to make this announcement	Anthony Laus (<i>CFO & Company Secretary</i>)
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Date of release through MAP	14/12/2020