



30<sup>th</sup> June 2015

## KAML POMSoX RELEASE

### KINA ASSET MANAGEMENT LIMITED ANNUAL GENERAL MEETING – Tuesday, 30 JUNE 2015

Kina Asset Management Limited (KAML) advises that Business Items 1, 2 and 3 considered at the Company's Annual General Meeting on Tuesday, 30 June 2015 were approved by the shareholders.

#### BUSINESS

The Annual General Meeting resolved to:

1. Receive and accept the Financial Statements and the reports of the Directors and Auditors, in respect of the year ended 31 December 2014;
2. Consider and accept Sir Rabbie Namaliu's retirement by rotation and subsequent re-election as a Director of the Company in accordance with clause 69 of the Company Constitution, and;
3. To re-appoint PricewaterhouseCoopers as Auditors of the Company.

#### END

Further Information:

A handwritten signature in black ink, appearing to read 'Syd Yates', is written over the printed name and contact information.

Syd Yates OBE  
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