

Michael Hill International Annual Meeting 30 October 2013

Results of resolutions at Annual Meeting

All resolutions proposed at the Annual Meeting held in Auckland on Wednesday 30 October 2013 were passed by a poll vote. Details of the resolutions were as follows:

1. Re-election of Gary John Gwynne as a Director.

Votes for: 286,333,574

Votes Against: 3,000

2. Re-election of Emma Jane Hill as a Director.

Votes for: 286,293,774

Votes against: 47,800

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

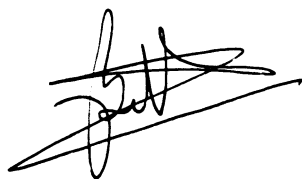
Votes for: 286,270,227

Votes against: 70,847

4. To increase the maximum aggregate remuneration payable to the company's directors from NZD570,000 to AUD650,000, being an increase of approximately NZD161,158, which amount may be divided between the directors as the Board deems appropriate.

Votes for: 66,379,323

Votes against: 824,549



W.K Butler Company Secretary

