

Michael Hill International Annual Meeting 4 December 2015

Results of resolutions at Annual Meeting

All resolutions proposed at the Annual Meeting held in Auckland on Friday 4 December 2015 were passed by a poll vote. Details of the resolutions were as follows:

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

Votes for: 267,138,149

Votes Against: 84,647

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

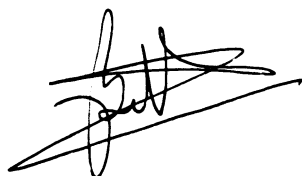
Votes for: 267,122,509

Votes against: 88,287

3. That approval is given for amendments to the Company's constitution, in the form and manner described in the Explanatory Notes to the Notice of Annual Meeting dated 18 November 2015.

Votes for : 267,050,996

Votes against : 111,800



W.K Butler Company Secretary 4/12/15