



Market Announcement

20 May 2015, Vista Group International Ltd, Auckland, New Zealand

Vista Group International Ltd ("Vista Group") wishes to advise the outcome of the resolutions put to its Annual Meeting today.

Resolution 1 – Ordinary Resolution

That the Board is authorised to fix the auditors' remuneration.

Result: passed by a show of hands.

Resolution 2 – Ordinary Resolution

That Brian Cadzow be re-elected as a Director of Vista Group.

Result: passed by a show of hands

Resolution 3 – Ordinary Resolution

That James Ogden be re-elected as a Director of Vista Group.

Result: passed by a show of hands

Brian Cadzow
Director / Finance and Legal
Vista Group International Ltd
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