



Mercer advises results of resolutions at Annual Meeting on 10 December 2013

Mercer wishes to advise the market of the outcome of the resolutions put to its Annual Meeting.

Resolution 1 – Ordinary resolution

That Deloitte be appointed Auditor of the company

Result: Passed on a show of hands

Resolution 2 – Ordinary resolution

That the Board of Directors be authorized to fix the Auditor's fees and expenses for the coming year

Result: Passed on a show of hands

Resolution 3 – Ordinary resolution

That Garry Diack be re-elected as a Director of the Company

Result: Passed on a show of hands

Resolution 4 – Ordinary resolution

That Richard Rookes be re-elected as a Director of the Company

Result: Passed on a show of hands

In accordance with NZSX Listing Rule 3.3.3 (a), the Board has determined that the Independent Directors of

Mercer are:

Garry Diack

Paul Smart

ENDS