



## Market Release

30 November 2018

### **Resolutions passed at the 2018 Annual Meeting of shareholders**

At the Mercer Group Limited Annual Meeting held on 29 November 2018 the shareholders passed all the resolutions, on a show of hands.

The resolutions passed by shareholders were:

- 1 - That Mr Dennehy be re-elected as Chairman of the Board.
- 2 - That Deloitte be reappointed as auditors of the Company and that the directors be authorised to fix the auditors' fee and expenses.

I McGregor  
Chief Financial Officer  
Mercer Group Limited