



**NZAX RELEASE**

**27 September 2018**

### **Meeting Results**

Cooks Global Foods Limited (**CGF**) held its annual meeting in Auckland today. All resolutions set out in the notice of meeting (with the exception of Resolution 2, which was withdrawn) were passed unanimously on a show of hands vote.

Summaries of the proxies received were included in the meeting presentation announced to market this morning.

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