



At the Annual Meeting of Shareholders held today at 92 Beachcroft Avenue, Onehunga, Auckland, the following resolutions were approved:

1. To elect directors :

Mr C. Giffney, retires by rotation pursuant to listing rule 3.3.8 of the NZX Listing Rules and being eligible offers himself for re-election. (Resolution 1)

Mr W.J. Ellis, retires by rotation pursuant to listing rule 3.3.8 of the NZX Listing Rules and being eligible offers himself for re-election. (Resolution 2)

2. To record the reappointment of Deloitte as auditors for the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year. (Resolution 3)

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**Renaissance  
Corporation  
Limited**

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