

27 October 2016

Comvita advises results of resolutions at Annual Shareholder Meeting

Comvita (NZX: CVT) wishes to advise the market of the outcomes of the resolutions put to its Annual Shareholder Meeting on the 26 October 2016.

Resolution 1: Reports and Financial Statements

Result: Passed

Resolution 2: Appointment and Remuneration of Auditors

Result: Passed

Resolutions 3 – 4: Director's Elections

The following Director's were elected:

- Lucas Nicholas Elias Bunt (re-elected)
- Murray John Denyer

Result: Passed

Resolution 5: Director's Remuneration

Result: Passed

A copy of the Comvita Limited 2016 Annual Report, Financial Statements and ASM presentation are available at: <http://www.comvita.co.nz/store/investor-centre>

Ends

For further information:

Scott Coulter, Comvita CEO, 021 386 988

Neil Craig, Comvita Chairman, 021 731 509

Background information

About Comvita (www.comvita.co.nz)

Comvita (NZX:CVT) is a global natural health company committed to the development of innovative products, backed by ongoing investment in scientific research.