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17 October 2019

Comvita advises results of resolutions at Annual Shareholders' Meeting

Comvita (NZX: CVT) wishes to advise the market of the outcomes of the resolutions put to its Annual Shareholders' Meeting on 17 October 2019.

All resolutions were decided by poll. The details of the total number of votes cast in person or by a proxy holder are as follows:

Resolution	For	Against	Abstain
1 Revoke existing Constitution and adopt Constitution tabled at the Annual Meeting	22,853,927 <i>99.99%</i>	2,318 <i>0.01%</i>	9,921
2 Appointment and Remuneration of Auditors	22,812,391 <i>99.86%</i>	31,346 <i>0.14%</i>	41,289
3 Re-elect Paul Reid as a Director	22,774,469 <i>99.61%</i>	89,319 <i>0.39%</i>	21,238
4 Re-elect Sarah Kennedy as a Director	22,635,250 <i>99.00%</i>	228,423 <i>1.00%</i>	21,353
5 Elect Bob Major as a Director	21,549,550 <i>94.31%</i>	1,298,963 <i>5.69%</i>	36,513
6 Elect Zhu Guangping as a Director	22,757,220 <i>99.62%</i>	86,743 <i>0.38%</i>	21,063
7 Elect Cheng Dayong as a Director	22,738,960 <i>99.64%</i>	81,246 <i>0.36%</i>	44,280

A copy of the Comvita Limited 2019 Annual Report, Financial Statements and ASM presentation are available at: https://www.comvita.co.nz/store/new_comvita/pages/investor/investor.jsp

Ends

For further information:

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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.

COMVITA LIMITED

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