



22 October 2020

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 22 October 2020.

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 That the meeting record the re-appointment of KPMG as the auditors of the Company for the current financial year ending 30 June 2021 pursuant to section 207T of the Companies Act 1993, and authorise the Board to fix KPMG's remuneration.	24,837,218 99.56%	108,550 0.44%	448,425
2 That Brett Hewlett, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	25,325,911 99.79%	53,818 0.21%	14,464

A copy of the Comvita Limited 2020 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:

Brett Hewlett, Comvita Executive Director, 021 740 160

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.