

Annexure O: Meeting Results

Results of Annual General Meeting of Paradise Beverages (Fiji) Limited

The following resolutions were passed at the Annual General Meeting of the Shareholders of the Paradise Beverages (Fiji) Limited, conducted as a hybrid meeting with some shareholders and guests attending virtually, and others in person at the Paradise Beverages (Fiji) Limited meeting room, Argo Street, Walu Bay, Suva on 20 October 2020:

Resolution 1 Consideration of Financial Statements for year ended 31 December 2019. To receive and consider the audited financial statement including audited consolidated financial statement of the Company for the financial year ended 31 December 2019 together with the reports of the Board of Directors and Auditors thereon.	
The motion was carried as an ordinary resolution on show of hands.	
Total number of eligible votes	25
Summary of Votes	
- In favour of the resolution	19
- Against the resolution	0
- Abstained from voting	6
Resolution 2 Re-election and election of Directors (a) Re-appointment of Mr Cecil Browne who retires by rotation. Mr Cecil Browne retires by rotation in accordance with article 82 of the Company's Constitution, and being eligible, is re-elected as a director of the Company.	
The motion was carried as an ordinary resolution on show of hands.	

Total number of eligible votes	25
Summary of Votes	
- In favour of the resolution	21
- Against the resolution	0
- Abstained from voting	4
Resolution 2 Re-election and election of Directors (b) Re-appointment of Ms Betty Ivanoff who retires by rotation. Ms Betty Ivanoff retires by rotation in accordance with article 82 of the Company's Constitution, and being eligible, is re-elected as a director of the Company.	
The motion was carried as an ordinary resolution on show of hands.	
Total number of eligible votes	25
Summary of Votes	
- In favour of the resolution	23
- Against the resolution	0
- Abstained from voting	2
Resolution 2 Re-election and election of Directors (c) Appointment of Mr Chris Litchfield to fill a casual vacancy as Director of the Company. The Board of Directors appointed Mr Chris Litchfield in accordance with article 82 of the Company's Constitution on 8 November 2019 to the Board to fill a casual vacancy caused by the resignation of Mr David Browning, and whose term of office expires at the ensuing Annual General Meeting be and is hereby appointed as a Director of the Company.	
The motion was carried as an ordinary resolution on show of hands.	

Total number of eligible votes	25
Summary of Votes	
- In favour of the resolution	21
- Against the resolution	0
- Abstained from voting	4
Resolution 2 Re-election and election of Directors (d) Appointment of Mr Roger Hare to fill a casual vacancy as Director of the Company. The Board of Directors appointed Mr Roger Hare in accordance with article 82 of the Company's Constitution on 8 November 2019 to the Board to fill a casual vacancy caused by the resignation of Ms Elizabeth McNamara, and whose term of office expires at the ensuing Annual General Meeting be and is hereby appointed as a Director of the Company	
The motion was carried as an ordinary resolution on show of hands.	
Total number of eligible votes	25
Summary of Votes	
- In favour of the resolution	20
- Against the resolution	0
- Abstained from voting	5
Resolution 3 Re-appointment of retiring Auditors Pursuant to the Articles of Association of the Company, M/s. Ernst & Young, Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold office, from the conclusion of this Annual General Meeting to the conclusion of the next Annual	

General Meeting of the Company at a remuneration as may be decided by the Board with the mutual consent of the auditors.	
The motion was carried as an ordinary resolution on show of hands.	
Total number of eligible votes	25
Summary of Votes	
- In favour of the resolution	20
- Against the resolution	0
- Abstained from voting	5



Betty Ivanoff
Chairperson/Director



Vinish Singh
Co-Company Secretary