



23 October 2015

Fliway Group Limited (FLI)

NOTIFICATION OF RESULTS OF ANNUAL MEETING – 23 OCTOBER 2015

The following resolutions put to shareholders at the Fliway Group Annual Meeting this afternoon were passed:

1. Alan Isaac was re-elected as a director of Fliway Group after retiring by rotation
2. The directors were authorised to fix the remuneration of the auditors

All resolutions were decided by a show of hands.

Independence of Director

The Board has determined in accordance with NZX Listing Rules 3.3.2 and 3.3.3(a) that Alan Isaac, who was re-elected at today's Annual meeting, is an independent director.

For further information please contact:

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