

CYNOTECH HOLDINGS LTD AGM RESOLUTIONS

September 22, 2011

The following resolutions were passed at the AGM of Cynotech Holdings held at Level 4, 20 Kent St, Newmarket, Auckland on Wed 21st September.

- a) That the Group Financial Statements and Audit Report be accepted as presented.
- b) That Kevin McDonald be re-elected as a Director.
- c) That BDO be re-appointed as a Auditors for the coming year, and that Auditors be authorised to fix their remuneration.

- Ends -