

CAVALIER CORPORATION

7 Grayson Avenue, Papatoetoe, PO Box 97040, Manukau City, Manukau 2241, New Zealand
Phone 64-9-277 6000 Fax 64-9-279 4756

2014 Annual Meeting of shareholders

Cavalier Corporation Limited advises that shareholders resolved at the Annual Meeting of shareholders held at 10 am on Tuesday, 25 November 2014 that:

- Mr Alan James be re-elected a director of the Company;
- Mrs Sarah Haydon be re-elected a director of the Company;
- Mr Graeme Edmond be elected a director of the Company; and
- the directors be authorised to fix the auditors' remuneration for the year ending 30 June 2015.

The resolution regarding the re-election of Mr Alan James was determined by way of a poll with 31,391,048 votes (determined on the basis of one vote per share held) cast. Of these, 28,888,946/92.03% voted in favour and 2,502,102/7.97% against. All other resolutions were passed on a show of hands.

V T S Tan
Company Secretary
25 November 2014