



1 August 2023

Voting results from the AGM of 31 July 2023

At the Annual Meeting of Shareholders held on 31 July 2023, shareholders approved the following six resolutions:

Resolution	For	Against	Abstain
To adopt the Report of the Directors' and Audited Financial Statements for the year ended 31 March 2023.	4,230,631 100%	- 0.0%	253,532
That the constitution of Rangatira Limited be amended as set out in the form presented at the Annual General Meeting and signed by the Chairperson for the purpose of identification, with effect on and from 1 August 2023.	4,116,873 99.91%	3,509 0.09%	363,781
Authorising total ordinary Directors' remuneration pool be increased from \$582,000 to \$660,000 for the year ended 31 March 2024 and subsequent years until otherwise determined by shareholders at the Annual General Meeting.	4,259,062 99.22%	77,112 1.78%	143,489
Elect as a director, Sophie Haslem, who retires in accordance with the Rangatira Limited Constitution and being eligible, offers herself for re-election.	4,484,163 100%	- 0.0%	- 0.0%
Elect as a director, Richard Wilks, who retires in accordance with the Rangatira Limited Constitution and being eligible, offers himself for re-election.	4,479,663 99.90%	4,500 0.10%	-
Reappoint, as auditor, KPMG until the conclusion of the 87th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the coming year.	3,611,489 100%	- 0.0%	872,674

The votes cast represent 22.22% of shareholders eligible voting.

If you have any questions, please email us here info@rangatira.co.nz or contact us by phone on 04 472 0251.

Yours sincerely,

Mark Dossor
Chief Executive Officer