



5 August 2022

## Voting results from AGM on 1 August 2022

At the Annual Meeting of Shareholders on 1st August 2022, shareholders approved the following four resolutions:

Resolution	For	Against	Abstain
To receive the Report of the Directors and Audited Financial Statements for the year ended 31 March 2022.	2,225,867 (100.0%)	- (0.0%)	- (0.0%)
To elect, as a director, David Pilkington who retires in accordance with the Constitution and being eligible, offers himself for re-election.	2,225,867 (100.0%)	- (0.0%)	- (0.0%)
To elect, as a director, Catherine Quinn who retires in accordance with the Constitution and being eligible, offers herself for re-election.	2,225,867 (100.0%)	- (0.0%)	- (0.0%)
To reappoint, as auditor, KPMG until the conclusion of the 86th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the ensuing year.	2,225,867 (100.0%)	- (0.0%)	- (0.0%)

The votes cast represent 36.1% of shareholders eligible and voting.

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

Kind regards

A handwritten signature in black ink that reads "Mark Dossor".

Mark Dossor  
Chief Executive