

19 August 2022

2022 Annual Meeting of Shareholders - Voting Results

At NZPM Group Limited's (NZPM) Annual Meeting of Shareholders today, shareholders were asked to vote on four resolutions. All resolutions were ordinary resolutions which required approval by a simple majority of the votes of Shareholders entitled to vote and voting on the resolutions, in person, online, by proxy, or by electronic postal vote.

Voting was carried out by proxy voting prior to the meeting, and through in person and electronic voting during the meeting.

The following resolutions were passed by shareholders:

Resolution 1: Confirmation of 2021 Minutes

That the minutes of the 57th Annual Meeting of shareholders of NZPM Group Limited held by audio-visual conference on 23rd September 2021 be confirmed as a true and correct record.

For: 33 (100%)
Against: 0 (0%)
Abstain: 5

Resolution 2: Election of Directors

That Mr Peter Faul, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company.

For: 62 (97%)
Against: 2 (3%)
Abstain: 4

Resolution 3: Directors' remuneration

That the total remuneration payable by the Company to its directors under clause 21.11.1 of the Company's Constitution be increased from \$517,000 per annum to \$563,250 per annum.

For: 59 (87%)
Against: 9 (13%)
Abstain: 0

Resolution 4: Reappointment of auditors

To record the appointment of Deloitte as auditors, and to authorise the directors to fix their remuneration.

For: 64 (97%)
Against: 2 (3%)
Abstain: 2



Brett Cruickshank
Chief Financial Officer