



7 December 2022

We are pleased to announce at the Special Shareholder Meeting held on Tuesday, 6 December 2022 the Rangatira Limited (**Rangatira**) shareholders resolved to approve the continuation of Rangatira Share Buy Back Scheme.

Details of the votes cast are as follows:

- Votes in favour: **1,628,462** (*100% of votes cast*)
- Votes against: **0** (*0% of votes cast*)

The votes cast represented 17.33% of issued share capital eligible to vote on the resolution.

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

Nāku noa, nā

Mark Dossor  
**Chief Executive**