



11 July 2022

We are pleased to announce that at the Special Shareholder Meeting on 7th July 2022 the shareholders approved the Capital Raise for Rangatira.

Details of the votes cast are as follows:

Votes in favour: 3,339,275 (100% of votes cast)

Votes against: 0 (0% of votes cast)

The votes cast represented 54.2% of shareholders eligible and voting.

If you have any questions, please email us here 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