



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<br>100%   | -<br>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<br>99.91% | 3,509<br>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<br>99.22% | 77,112<br>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<br>100%   | -<br>0.0%       | -<br>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<br>99.90% | 4,500<br>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<br>100%   | -<br>0.0%       | 872,674   |

The votes cast represent 22.22% 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.

Yours sincerely,

Mark Dossor  
Chief Executive Officer