



5 August 2024

Voting results from the AGM of 2 August 2024

At the Annual Meeting of Shareholders held on 2 August 2024, shareholders approved the following 4 resolutions:

Resolution	For	Against	Abstain
To adopt the Report of the Directors and Audited Financial Statements for the year ended 31 March 2024	3,892,330 100%	- 0.0%	- 0.0%
That the acquisition by Rangatira of up to an aggregate of 600,000 A shares and 600,000 B shares from shareholders of Rangatira, on the terms and conditions more fully explained in the explanatory notes accompanying this notice of meeting, be approved.	3,234,793 99.24%	24,735 0.76%	591,987
Elect as a director, Mr Ian (Sam) Knowles who retires in accordance with the Rangatira Constitution and being eligible, offers himself for re-election.	3,851,515 100%	- 0.0%	33,815
Reappoint, as auditor, KPMG until the conclusion of the 88th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the coming year.	3,892,330 100%	- 0.0%	-

The votes cast represent 41.42% of eligible issued share capital.

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

Yours sincerely,

Mark Dossor
Chief Executive Officer