



Kingfish Limited
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5 August 2022

Results of Annual Shareholders' Meeting held 5 August 2022

At Kingfish Limited's shareholder meeting, held in Auckland today (5 August 2022), and online, shareholders were asked to vote on two resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To elect Fiona Oliver as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

Detail of the total number of votes cast in person, online or by a proxy holder are:

Resolution	For		Against		Abstain
	Count	Percentage	Count	Percentage	
To elect Fiona Oliver as a director of the company	22,527,633	99.01%	224,665	0.99%	51,406
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year	19,832,350	99.80%	39,063	0.20%	2,932,291

For and on behalf of the Board

Andy Coupe
Chair
Kingfish Limited