



Kingfish Limited  
Phone +64 9 489 7094  
Private Bag 93502  
Takapuna, Auckland 0740

8 August 2024

### Results of Annual Shareholders' Meeting held 8 August 2024

At Kingfish Limited's shareholder meeting, held in Auckland today (8 August 2024), and online, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Carol Campbell as a director of the company.
- To re-elect David McClatchy as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

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

| Resolution   | For        |        | Against |       | Abstain |
|--|------------|--------|---------|-------|---------|
| To re-elect Carol Campbell as a director of the company.   | 35,557,196 | 98.79% | 435,039 | 1.21% | 332,515 |
| To re-elect David McClatchy as a director of the company.  | 35,772,231 | 99.39% | 220,004 | 0.61% | 332,515 |
| To authorise the board of directors to fix the remuneration of the auditor for the ensuing year. | 35,609,990 | 98.47% | 551,672 | 1.53% | 163,088 |

For and on behalf of the Board

Andy Coupe  
Chair  
**Kingfish Limited**