

23 September 2021

2021 Annual Meeting of Shareholders - Voting Results

At NZPM Group Limited's (NZPM) Annual Meeting of Shareholders today, shareholders were asked to vote on four resolutions, which were all recommended by the Board.

Voting was carried out by proxy voting prior to the meeting and electronic voting during the meeting.

The following resolutions were passed by shareholders:

Resolution 1: Confirmation of 2020 Minutes

That the minutes of the 56th Annual Meeting of shareholders of NZPM Group Limited held in Wellington and by Zoom on 21st August 2020 be confirmed as a true and correct record.

For: 36 (92.3%)

Against: 3 (7.7%)

Abstain: 6

Resolution 2: Revocation and adoption of constitution (Special resolution)

That the existing constitution of the Company is revoked, and a new constitution, in the form tabled at the meeting and referred to in the explanatory notes, is adopted as the constitution of the Company with effect from the close of the annual meeting.

For: 35 (81.4%)

Against: 8 (18.6%)

Abstain: 2

Resolution 3: Directors' remuneration

That the total remuneration payable by the Company to its directors under clause 21.11.1 of the Company's Constitution be increased from \$495,000 per annum to \$517,000 per annum.

For: 36 (81.8%)

Against: 8 (18.2%)

Abstain: 1

Resolution 4: Reappointment of auditors

To record the appointment of Deloitte as auditors, and to authorise the directors to fix their remuneration.

For: 41 (93.2%)

Against: 3 (6.8%)

Abstain: 1



Brett Cruickshank
Chief Financial Officer