

Meeting Results Announcement

Updated as at 26 September 2019

27 November 2023

Results of Bremworth Limited Annual Meeting of shareholders

At Bremworth's shareholder meeting, held at the Home Ideas Auckland Conference Room, 165 The Strand, Parnell, Auckland, and virtually via Computershare's online meeting platform at <https://meetnow.global/nz>, today, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Re-election of Dianne Williams
- Re-election of Paul Izzard
- Auditor's remuneration

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

Resolution	For	Against	Abstain
Re-election of Dianne Williams That Dianne Williams, who retires and who is eligible for re-election, be re-elected as a director of the Company.	15,745,324 (99.00%)	158,350 (1.00%)	7,130
Re-election of Paul Izzard That Paul Izzard, who retires and who is eligible for re-election, be re-elected as a director of the Company.	13,330,058 (98.73%)	170,879 (1.27%)	2,409,867
Auditor's remuneration That the directors be authorised to fix the remuneration of the auditor.	15,750,077 (99.47%)	84,682 (0.53%)	76,045

Authority for this announcement	
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Date of release through MAP	27 November 2023