



25 November 2021

Results of Bremworth Limited Annual Meeting of Shareholders

At Bremworth Limited's Annual Meeting of Shareholders, held virtually today, shareholders were asked to vote on two 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:

Ordinary resolutions:

Resolution 1 – Re-election of George Adams: That George Adams, who retires and who is eligible for re-election, be re-elected as a director of the Company

Resolution 2 - Auditor's remuneration: That the directors be authorised to fix the remuneration of the auditor

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

Resolution	For	Against	Abstain
Re-election of George Adams	25,174,352 (99.87%)	33,890 (0.13%)	85,890
Auditor's remuneration	24,866,685 (98.35%)	416,708 (1.65%)	10,739

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