

29 July 2025

### Voting results from the AGM of 28 July 2025

At the Annual Meeting of Shareholders held on 28 July 2025, shareholders approved the following 4 resolutions:

Resolution	For	Against	Abstain
To adopt the Report of the Directors and Audited Financial Statements for the year ended 31 March 2025	3,400,939 100%	- 0.0%	- 0.0%
Elect as a Director, Mr Michael Boggs who was appointed by the Board as a Director under clause 15.4(a) of the Constitution. In accordance with clause 15.4(b), now offers himself for election by shareholders.	3,400,939 100%	0.0%	0.0%
Elect as a Director, Mr Godfrey Boyce who was appointed by the Board as a Director under clause 15.4(a) of the Constitution. In accordance with clause 15.4(b), now offers himself for election by shareholders.	3,400,939 100%	0.0%	0.0%
Reappoint, as auditor, KPMG until the conclusion of the 89th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the coming year.	3,400,939 100%	- 0.0%	- 0.0%

The votes cast represent 36.19% of eligible issued share capital.

If you have any questions, please email us here [info@rangatira.co.nz](mailto:info@rangatira.co.nz) or contact us by phone on 04 472 0251.

Yours sincerely,



Mark Dossor  
Chief Executive Officer