



14 December 2023

## Results of Burger Fuel Group Limited Special Shareholders Meeting

Burger Fuel Group Limited (**BFG**) advises that the scheme of arrangement relating to the return of capital to shareholders (**Scheme**) has been approved by shareholders at BFG's special shareholder meeting held today at the Rakiura Room, Parkside Hotel & Apartments, 100 Greys Avenue, Auckland, 1010 and via Computershare's online web platform (**Scheme Meeting**).

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

To proceed, the Scheme required:

- 75% or more of the votes in each interest class who were entitled to vote and who actually voted to have been voted in favour of the Scheme Resolution; and
- more than 50% of the total number of BFG shares on issue to have been voted in favour of the Scheme Resolution.

The resolution passed by shareholders (**Scheme Resolution**) was:

- THAT the scheme of arrangement relating to the return of capital to shareholders, as set out in the Arrangement Document incorporated in the Explanatory Notes in the Notice of Special Meeting, be approved.

At the Scheme Meeting, the voting results were as follows:

Voting threshold	For	Against	Abstain
<b>Total votes cast in sole interest class:</b>	38,450,239	2,929,542	759
Total votes cast by holders of ordinary shares in BFG	92.92%	7.08%	0.00%
<b>Total votes:</b> Total number of shares on issue voted	38,450,239	2,929,542	759
	76.39%	5.82%	0.00%

Authority for this announcement	
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Date of release through MAP	14/12/2023