

Meeting Results Announcement

27 July 2023

Results of Pacific Edge Limited Annual Shareholder Meeting

At Pacific Edge Limited's shareholder meeting, held in Auckland and online today, shareholders were asked to vote on 2 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:

- That Bryan Williams, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Bryan Williams, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	353,220,396 (90.37%)	37,620,616 (9.63%)	(337,884)
To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	368,062,012 (94.17%)	22,803,612 (5.83%)	(313,272)

Chris Gallaher
Chairman