



MARKET ANNOUNCEMENT

27th May 2022, Vista Group International Ltd, Auckland, New Zealand

Results of 2022 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders held in Auckland and online yesterday (26th May 2022), shareholders were asked to vote on four resolutions, which were all supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The following resolutions were passed by shareholders:

Resolution 1: That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.

Resolution 2: That Kirk Senior be re-elected as a Director of Vista Group.

Resolution 3: That Cristiano Nicolli be re-elected as a Director of Vista Group.

Resolution 4: That James Miller be elected as a Director of Vista Group.

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

Resolution	For	Against	Abstain
Resolution 1: That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.	173,837,903 (100.00%)	0 (0.00%)	3,600
Resolution 2: That Kirk Senior be re-elected as a Director of Vista Group.	169,754,938 (97.65%)	4,080,365 (2.35%)	6,200
Resolution 3: That Cristiano Nicolli be re-elected as a Director of Vista Group.	173,670,951 (99.96%)	77,200 (0.04%)	93,352
Resolution 4: That James Miller be elected as a Director of Vista Group.	169,827,944 (97.69%)	4,007,359 (2.31%)	6,200

ENDS

For further information please contact:

Kelvin Preston
General Counsel & Company Secretary
Vista Group International Ltd
Contact: +64 9 984 4570