



MARKET ANNOUNCEMENT

26th May 2023, Vista Group International Ltd, Auckland, New Zealand

Results of 2023 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders held in Auckland and online yesterday (25th May 2023), shareholders were asked to vote on one resolution, which was supported by the Board.

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

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

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

Resolution	For	Against	Abstain
That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.	162,364,586 (99.99%)	21,181 (0.01%)	44,849

ENDS

For further information please contact:

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