

# MARKET ANNOUNCEMENT

22<sup>nd</sup> May 2024, Vista Group International Ltd, Auckland, New Zealand

## Results of 2024 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders held in Auckland and online yesterday (21<sup>st</sup> May 2024), 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 Susan Peterson be re-elected as a Director of Vista Group.

**Resolution 3:** That Murray Holdaway be re-elected as a Director of Vista Group.

**Resolution 4:** That Claudia Batten be re-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
<b>Resolution 1:</b> That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.	179,444,302 (99.99%)	15,158 (0.01%)	45,368
<b>Resolution 2:</b> That Susan Peterson be re-elected as a Director of Vista Group.	171,182,924 (95.36%)	8,321,104 (4.64%)	800
<b>Resolution 3:</b> That Murray Holdaway be re-elected as a Director of Vista Group.	174,718,835 (97.58%)	4,334,219 (2.42%)	451,774
<b>Resolution 4:</b> That Claudia Batten be re-elected as a Director of Vista Group.	135,304,819 (78.40%)	37,281,154 (21.60%)	6,918,855

### ENDS

For further information please contact:

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