

27 October 2021

Results of Skellerup Holdings Limited Annual Shareholder Meeting

At Skellerup Holdings Limited Annual Shareholder Meeting, held virtually today, shareholders were asked to vote on four 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:

- Re-election of John Strowger as a Director of the Company.
- Re-election of Alan Isaac as a Director of the Company.
- Increase the directors' fee pool for the Company by \$100,000 to \$650,000 per annum; to be divided amongst the directors as the Board from time to time may determine.
- Authorisation of Directors to fix the fees and expenses of the auditors for FY22.

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

Resolution	For	Against	Abstain
That John Strowger be re-elected as a director of the Company	44,861,689 (69.00%)	20,152,927 (31.00%)	4,683
That Alan Isaac be re-elected as a director of the Company	64,309,178 (98.93%)	692,438 (1.07%)	17,683
That the directors' fee pool for the Company be increased by \$100,000 to \$650,000 per annum; such sum to be divided amongst the directors as the Board from time to time may determine.	41,915,457 (79.08%)	11,089,278 (20.92%)	12,015,564
That the directors are authorised to fix the fees and expenses of the auditors, for the ensuing year.	63,918,273 (99.46%)	349,101 (0.54%)	752,925

Authority for this announcement	
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