



Meeting Results Announcement

29 November 2021

Results of Geo Limited Annual Shareholder Meeting

At Geo Limited's shareholder meeting, held online today, shareholders were asked to vote on 6 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, for the purposes of NZX Listing Rule 4.2.1(a), the issue of 5,971,719 options to acquire ordinary shares in the Company to the Company's Chief Revenue Officer, Scott Player, pursuant to the Company's Employee Share Option Scheme, be approved.
- That, for the purposes of NZX Listing Rule 4.2.1(a), the issue of 26,038,466 fully paid ordinary shares in the Company at an issue price of NZ\$0.130 per share pursuant to subscription agreements entered into with investors under the second tranche of a placement, be approved.
- That, for the purposes of NZX Listing Rule 4.2.1(a), the issue of up to 7,692,307 fully paid ordinary shares in the Company at an issue price of NZ\$0.130 per share pursuant to a shareholder placement offer to eligible shareholders resident in New Zealand or Australia, be approved.
- That, pursuant to NZX Listing Rule 2.7.1, Rod Snodgrass, who is required to retire at this meeting and who is eligible for election, be elected as an Independent Director of the Company.
- That, pursuant to NZX Listing Rule 2.7.1, Roger Sharp, who is required to retire at this meeting and who is eligible for election, be elected as a Director of the Company.
- That the re-appointment of BDO Wellington Audit Limited as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's 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, for the purposes of NZX Listing Rule 4.2.1(a), the issue of 5,971,719 options to acquire ordinary shares in the Company to the Company's Chief Revenue Officer, Scott Player, pursuant to the Company's Employee Share Option Scheme, be approved.	54,884,834 (99.83%)	94,015 (0.17%)	34,500
That, for the purposes of NZX Listing Rule 4.2.1(a), the issue of 26,038,466 fully paid ordinary shares in the Company at an issue price of NZ\$0.130 per share pursuant to subscription agreements entered into with investors under the second tranche of a placement, be approved.	46,781,182 (99.99%)	3,243 (0.01%)	100,000
That, for the purposes of NZX Listing Rule 4.2.1(a), the issue of up to 7,692,307 fully paid ordinary shares in the Company at an issue price of NZ\$0.130 per share pursuant to a shareholder placement offer	39,615,644 (99.99%)	3,243 (0.01%)	0

to eligible shareholders resident in New Zealand or Australia, be approved.			
That, pursuant to NZX Listing Rule 2.7.1, Rod Snodgrass, who is required to retire at this meeting and who is eligible for election, be elected as an Independent Director of the Company.	55,572,003 (99.98%)	12,500 (0.02%)	75,000
That, pursuant to NZX Listing Rule 2.7.1, Roger Sharp, who is required to retire at this meeting and who is eligible for election, be elected as a Director of the Company.	55,572,003 (99.98%)	12,500 (0.02%)	75,000
That the re-appointment of BDO Wellington Audit Limited as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.	54,263,503 (100.00%)	0 (0.00%)	1,396,000

Ross O'Neill
Company Secretary