

24 May 2022

Results of MCK's 2022 Annual Meeting of Shareholders

At MCK's 2022 Annual Meeting of Shareholders, held as a hybrid meeting earlier today, shareholders were asked to vote on 2 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:

- The re-election of Graham McKenzie as a director of MCK;
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

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

Resolution	For	Against	Abstain
To re-elect Graham McKenzie as a director.	93,148,055 (99.99%)	5,000 (0.01%)	1,000
That the Board of Directors be authorised to fix the auditor's fees and expenses.	93,109,055 (99.99%)	5,000 (0.01%)	0

Authority for this announcement	
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