

Meeting Results Announcement

28 July 2022

Results of Pacific Edge Limited Annual Shareholder Meeting

At Pacific Edge Limited's shareholder meeting, held in Dunedin and online today, shareholders were asked to vote on 4 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 Chris Gallaher, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- That Sarah Park, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- That Tony Barclay, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' 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 Chris Gallaher, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	350,016,807 (98.80%)	4,236,758 (1.20%)	43,837
That Sarah Park, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	352,253,946 (99.49%)	1,799,361 (0.51%)	244,095
That Tony Barclay, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	352,970,460 (99.70%)	1,062,847 (0.30%)	264,095
To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	351,321,973 (99.17%)	2,929,452 (0.83%)	45,977

Chris Gallaher
Chairman