



11 August 2022

Results of Rakon Limited 2022 Annual Meeting of Shareholders

At Rakon Limited’s Annual Meeting of Shareholders, held in Guineas 1 Room, Ellerslie Event Centre, Ellerslie Race Course, 80 Ascot Avenue, Remuera, Auckland, New Zealand, and online via www.meetnow.global/nz, on 11 August 2022 at 11.00am (NZST) shareholders were asked to vote on five (5) 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-elect Brent Robinson as a director of Rakon Limited
- Re-elect Keith Watson as a Director of Rakon Limited
- Elect Steven Tucker as a director of Rakon Limited
- Elect Sinead Horgan as a director of Rakon Limited
- Authorise Directors to fix the fees for Rakon Limited’s auditor

Details of the total number of votes cast for and against each resolution, in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Brent Robinson, be re-elected as a director of Rakon.	106,923,366 (99.69%)	336,921 (0.31%)	18,802
That Keith Watson, be re-elected as a director of Rakon	107,268,787 (99.99%)	4,198 (0.01%)	6,104
That Steven Tucker, be re-elected as a director of Rakon	107,194,812 (99.96%)	44,173 (0.04%)	40,104
That Sinead Horgan, be elected as a director of Rakon	107,197,558 (99.92%)	81,531 (0.08%)	0
That the directors be authorised to fix the remuneration of Rakon’s auditor PricewaterhouseCoopers, for the following year.	106,539,599 (99.31%)	737,700 (0.69%)	0

Authority for this announcement	
Name of person authorised to make this announcement	Maureen Shaddick, Company Secretary
Contact person for this announcement	Maureen Shaddick
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www.rakon.com

About Rakon

Rakon is a global high technology company and a world leader in its field. The company designs and manufactures advanced frequency control and timing solutions. Its three core markets are Telecommunications, Positioning and Space and Defence. Rakon products are found at the forefront of communications where speed and reliability are paramount. The company's products create extremely accurate electric signals which are used to generate radio waves and synchronise time in the most demanding communication applications. Rakon has three manufacturing plants, and has six research and development centres. Customer support personnel are located in sixteen offices worldwide. Rakon is proud of its New Zealand heritage; it was founded in Auckland in 1967. It is a public company listed on the New Zealand stock exchange, NZX, ticker code RAK.