

26 October 2022

Results of Skellerup Holdings Limited Annual Shareholder Meeting

At Skellerup Holdings Limited Annual Shareholder Meeting, held in Auckland and online today, shareholders were asked to vote on three 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 David Mair as a Director of the Company.
- Election of Rachel Farrant as a Director of the Company.
- Authorisation of Directors to fix the fees and expenses of the auditors for FY23.

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

Resolution	For	Against	Abstain
That David Mair be re-elected as a Director of the Company	52,908,905 (91.28%)	5,053,980 (8.72%)	-
That Rachel Farrant be elected as a Director of the Company	57,507,838 (99.91%)	54,036 (0.09%)	401,011
That the directors are authorised to fix the fees and expenses of the auditors, for the ensuing year.	57,190,202 (99.53%)	269,314 (0.47%)	503,369

Authority for this announcement	
Name of person authorised to make this announcement	Graham Leaming
Contact person for this announcement	Graham Leaming
Contact phone number	021 271 9206
Contact email address	Graham.leming@skellerupgroup.com
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