



Meeting Results Announcement

20 April 2023

Results of Seeka Limited Annual Shareholder Meeting

At Seeka Limited's shareholder meeting, held in Paengaroa and online on 20th April 2023, shareholders were asked to vote on 3 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:

- To re-elect Cecilia Tarrant as a Director.
- To elect Hayden Cartwright, who was appointed as a Director by the Board during the year, as a Director.
- To record the re-appointment of PwC (PricewaterhouseCoopers) as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year.

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

Resolution	For	Against	Abstain
To re-elect Cecilia Tarrant as a Director.	10,331,131 (98.37%)	171,030 (1.63%)	14,910
To elect Hayden Cartwright, who was appointed as a Director by the Board during the year, as a Director.	10,394,060 (98.99%)	105,738 (1.01%)	17,273
To record the re-appointment of PwC (PricewaterhouseCoopers) as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year.	10,480,469 (99.91%)	9,369 (0.09%)	27,233

Nicola Neilson
Chief Financial Officer