

14 June 2023

Results of New Zealand King Salmon Investments Ltd (NZX and ASX:NZK) Annual Shareholder Meeting

At New Zealand King Salmon Investment's Annual Shareholder meeting, held in Tides Hotel, Nelson and online today, shareholders were asked to vote on 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:

- Resolution 1 - That the Board is authorised to fix the auditor's remuneration for the financial year ending 31 January 2024.
- Resolution 2 - That the total annual remuneration available to all Directors for their services as Directors be increased from \$520,000 to \$600,000, an increase of \$80,000 (15%), effective for the financial year ending 31 January 2024 and onwards, with such sum to be divided amongst the Non-Executive Directors as the Board may from time to time determine.
- Resolution 3 - Having retired in accordance with NZX Listing Rule 2.7.1, that Jack Porus be elected as a Director.
- Resolution 4 - Having retired in accordance with NZX Listing Rule 2.7.1, that Catriona Macleod be elected as a Director.
- Resolution 5 - Having retired in accordance with NZX Listing Rule 2.7.1, that Paul Steere be elected as a Director

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

Resolution	For	Against	Abstain
Resolution 1 - That the Board is authorised to fix the auditor's remuneration for the financial year ending 31 January 2024.	359,810,826 (99.71%)	1,031,709 (0.29%)	132,372
Resolution 2 - That the total annual remuneration available to all Directors for their services as Directors be increased from \$520,000 to \$600,000, an increase of \$80,000 (15%), effective	85,705,537 (94.12%)	5,357,595 (5.88%)	269,911,775

for the financial year ending 31 January 2024 and onwards, with such sum to be divided amongst the Non-Executive Directors as the Board may from time to time determine.			
Resolution 3 - Having retired in accordance with NZX Listing Rule 2.7.1, that Jack Porus be elected as a Director.	360,032,979 (99.87%)	468,467 (0.13%)	473,461
Resolution 4 - Having retired in accordance with NZX Listing Rule 2.7.1, that Catriona Macleod be elected as a Director.	360,034,358 (99.86%)	504,011 (0.14%)	436,538
Resolution 5 - Having retired in accordance with NZX Listing Rule 2.7.1, that Paul Steere be elected as a Director	356,257,210 (99.76%)	856,053 (0.24%)	3,861,644

Authority for this announcement	
Name of person authorised to make this announcement	Ben Rodgers
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