



General Capital Limited
Level 8, General Capital House,
115 Queen Street, Auckland CBD
PO Box 1314, Shortland Street,
Auckland, New Zealand. 1140.
Phone +64 9 304 0145

General Capital (GEN:NZX) Annual Shareholders Meeting Results

General Capital held its Annual Shareholder Meeting in Auckland at 3pm on 24 August 2023. At the meeting shareholders were asked to vote on two resolutions which were unanimously supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. Both resolutions that were put to shareholders were passed by shareholders namely:

Resolution 1:

That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year ending 31 March 2024.

Resolution 2:

That Brent Douglas King, who retires at the Annual Meeting and is eligible for re-election, be elected as a director of the Company.

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

Resolution	For	Against	Abstain	Total
That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year ending 31 March 2024.	259,643,969 (100%)	0	0	259,643,969
That Brent Douglas King, who retires at the Annual Meeting and is eligible for re-election, be elected as a director of the Company.	259,643,969 (100%)	0	0	259,643,969

ENDS

This announcement has been authorised by Brent King, Managing Director, General Capital Limited.

For further Information

Please contact

Brent King

Managing Director

General Capital Ltd.

Brent.King@GenCap.co.nz

021-632-660