

29 September 2023

Results of Steel & Tube Holdings Limited Annual Meeting

At Steel & Tube Holdings Limited's shareholder meeting, held in Christchurch today, shareholders were asked to vote on four 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: AUDITORS REMUNERATION
- RESOLUTION 2: RE-ELECTION OF CHRIS ELLIS
- RESOLUTION 3: RE-ELECTION OF STEVE REINDLER

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

Resolution	For	Against	Abstain
AUDITOR'S REMUNERATION That the directors be authorised to fix the fees and expenses of KPMG as the company's auditor.	13,238,605 96.87%	428,326 3.13%	100,821
RE-ELECTION OF CHRIS ELLIS That Chris Ellis, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.	13,566,049 99.38%	84,921 0.62%	91,782
RE-ELECTION OF STEVE REINDLER That Steve Reindler, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.	13,523,700 99.06%	128,324 0.94%	90,728

Authority for this announcement	
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