

28 May 2024

Results of MCK's 2024 Annual Meeting of Shareholders

At MCK's 2024 Annual Meeting of Shareholders, held as a hybrid meeting earlier today, shareholders were asked to vote on 6 resolutions.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- The re-election of Kevin Hangchi as a director of MCK;
- The re-election of Colin Sim as a director of MCK;
- The re-election of Leslie Preston as a director of MCK;
- That the aggregate maximum annual remuneration for directors be increased from NZ\$200,000 to NZ\$400,000; and
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

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

Resolution	For	Against	Abstain
To re-elect Kevin Hangchi as a director.	90,598,352 (98.42%)	1,451,231 (1.58%)	15,410
To re-elect Colin Sim as a director.	90,592,586 (98.42%)	1,457,360 (1.58%)	15,047
To re-elect Leslie Preston as a director.	90,598,321 (98.42%)	1,451,813 (1.58%)	14,859
To elect Steven Zingel as a director.	14,524,044 (16.03%)	76,068,925 (83.97%)	1,472,024
That the aggregate maximum annual remuneration for directors be increased from NZ\$200,000 to NZ\$400,000.	15,068,362 (90.99%)	1,491,203 (9.01%)	75,001,914
That the Board of Directors be authorised to fix the auditor's fees and expenses.	91,548,628 (100%)	2,308 (0.00%)	10,543

Authority for this announcement	
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