

Meeting Results Announcement

5 July 2024

Results of Geneva Finance Limited Special Meeting

At Geneva Finance Limited’s special meeting, held today, shareholders were asked to vote on 2 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:

- **Delisting from the NZX Main Board:** That the delisting of the Company from the NZX Main Board is approved and the directors of GFL are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this Resolution.
- **List on the Unlisted Securities Exchange (USX):** Subject to Resolution 1 being approved, that the Company list on the Unlisted Securities Exchange and the directors are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this Resolution.

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

Resolution	For	Against	Abstain
Delisting from the NZX Main Board: That the delisting of the Company from the NZX Main Board is approved and the directors of GFL are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this Resolution.	9,165,026 57.01%	6,912,053 42.99%	97
List on the Unlisted Securities Exchange (USX): Subject to Resolution 1 being approved, that the Company list on the Unlisted Securities Exchange and the directors are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this Resolution.	55,851,877 89.18%	6,775,393 10.82%	7,923