

Meeting Results Announcement

12 September 2024

Results of Being AI Limited Annual Meeting

At Being AI Limited's Annual Meeting, held at Level 4, 33-45 Hurstmere Road, Takapuna, Auckland and online today, shareholders were asked to vote on 1 resolution, which was supported by the Board.

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

The resolution passed by shareholders was:

- That William Buck is automatically reappointed as the auditor of the Company under section 207T of the Companies Act 1993, authorising the Board to fix the fees and expenses of the auditor for the ensuing year.

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

Resolution	For	Against	Abstain
That William Buck is automatically reappointed as the auditor of the Company under section 207T of the Companies Act 1993, authorising the Board to fix the fees and expenses of the auditor for the ensuing year.	1,383,223,714 (100%)	NIL	NIL

Authority for this announcement	
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