

Meeting Results Announcement

24 September 2024

Results of Pacific Edge Limited Annual Shareholder Meeting

At Pacific Edge Limited's shareholder meeting, held today, shareholders were asked to vote on 3 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:

- To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.
- That Anna Stove who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- That Anatole Masfen who retires by rotation and is eligible for re-election, be re-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
To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	382,926,486 (99.86%)	532,934 (0.14%)	777,626
That Anna Stove who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	382,803,919 (99.80%)	783,475 (0.20%)	649,652
That Anatole Masfen who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	381,694,658 (99.50%)	1,915,199 (0.50%)	627,189

Chris Gallaher
Chairman