



10 JULY 2025

## Annual Shareholders Meeting 2025 Results

At Black Pearl Group's (NZX: BPG) Annual Shareholder Meeting, held today at 10am, shareholders were asked to vote on 4 resolutions. As required by NZX Listing Rule 6.1, voting was conducted by a poll.

All resolutions were passed by shareholders. The voting results are available below.

### Voting Results

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

Resolution	For	Against	Abstain
<b>Auditor's remuneration:</b> That the Board is authorised to fix the auditor's remuneration for the ensuing year.	19,251,704 100.00%	0 0.00%	0
<b>Election of Mark Osborne:</b> that Mark Osborne, who retires as a Director in accordance with Rule 2.7.1, and being eligible, be elected as a Director of BPG.	19,249,704 99.99%	2,000 0.01%	0
<b>Election of Jyllene Miller:</b> that Jyllene Miller, who retires as a Director in accordance with Rule 2.7.1, and being eligible, be elected as a Director of BPG.	19,243,204 99.96%	8,500 0.04%	0
<b>Ratification of previous share issue under placement:</b> that, in accordance with NZX Listing Rule 4.5.1(c), shareholders ratify the 8,420,418 fully paid ordinary shares of BPG issued under the placement on 11 October 2024 and 22 October 2024.	15,490,203 99.97%	4,140 0.03%	20,500

### Contact

Released for and on behalf of BPG by Karen Cargill, Interim Chief Financial Officer.

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### About Blackpearl Group

Blackpearl Group (BPG) is a market leading data technology company that pioneers AI-driven sales and marketing solutions for the US market.

Specifically engineered for small-medium sized businesses (SMEs), BPG consistently delivers exceptional value to its customers. Our mantra is simple: 'Better Growth Together'. When our customers win, we win.

Founded in 2012, BPG is based in Wellington, New Zealand, and Phoenix, Arizona.

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