

## General Capital (GEN:NZX) Annual Shareholders Meeting Results

General Capital held its Annual Shareholder Meeting in Auckland at 3pm on 26 July 2024. At the meeting shareholders were asked to vote on three resolutions which were unanimously supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. All resolutions that were put to shareholders were passed by shareholders namely:

### Resolution 1:

That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year ending 31 March 2025.

### Resolution 2:

That Anita Maria Killeen be elected as a director of the Company.

### Resolution 3:

That Gregory Stephen James, who retires at the Annual Meeting and is eligible for re-election, be 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	Total
That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year ending 31 March 2025.	273,426,441	29,725	149,556	273,456,166
That Anita Maria Killeen be elected as a director of the Company.	273,217,653	239,558	148,511	273,457,211
That Gregory Stephen James, who retires at the Annual Meeting and is eligible for re-election, be elected as a director of the Company.	273,245,512	213,478	146,732	273,458,990

ENDS

This announcement has been authorised by Brent King, Managing Director, General Capital Limited.

For further Information please contact

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29 July 2024