

30 May 2025

## Results of MCK's 2025 Annual Meeting of Shareholders

At MCK's 2025 Annual Meeting of Shareholders, held as a hybrid meeting earlier today, shareholders were asked to vote on 2 resolutions.

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

The resolutions passed by shareholders were:

- The re-election of Graham McKenzie as a director of MCK; and
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

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

Resolution	For	Against	Abstain
To re-elect Graham McKenzie as a director.	95,964,376 (99.73%)	263,026 (0.27%)	384
That the Board of Directors be authorised to fix the auditor's fees and expenses.	96,217,915 (100.00%)	589 (0.00%)	9,282

Authority for this announcement	
Name of person authorised to make this announcement	Takeshi Ito (Vice President Legal & Company Secretary)
Contact person for this announcement	Takeshi Ito
Contact phone number	021 591 531
Contact email address	takeshi.ito@millenniumhotels.com
Date of release through MAP	30/05/2025