

4 November 2022

## Results of Annual Shareholders' Meeting held 4 November 2022

At Marlin Global Limited's shareholder meeting, held in Auckland (4 November 2022), and online, shareholders were asked to vote on two resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To elect Fiona Oliver as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

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

Resolution	For		Against		Abstain
To elect Fiona Oliver as a director of the company.	15,151,074	98.33%	257,810	1.67%	141,368
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	14,790,273	98.62%	206,909	1.38%	553,070

For and on behalf of the Board,



Andy Coupe  
Chair  
**Marlin Global Limited**