



## Meeting Results Announcement

17 April 2025

### Results of Seeka Limited Annual Shareholder Meeting

At Seeka Limited's shareholder meeting, held in Te Puke and online on 16<sup>th</sup> April 2025, shareholders were asked to vote on 5 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 re-elect Stewart Moss as a Director.
- To elect Mark Dewdney as a Director.
- To elect Hayley Gourley as a Director.
- That the pool of funds available for the remuneration of Directors be increased by an amount of \$83,000 per annum, from a maximum of \$610,000 per annum to a maximum of \$693,000 in each financial year payable to all Directors taken together, effective 1 January 2025.
- To record the re-appointment of Grant Thornton as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year.

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

Resolution	For	Against	Abstain
To re-elect Stewart Moss as a Director.	16,466,842 (99.23%)	128,312 (0.77%)	53,891
To elect Mark Dewdney as a Director.	16,498,817 (99.37%)	103,992 (0.63%)	46,236
To elect Hayley Gourley as a Director.	16,523,048 (99.59%)	68,853 (0.41%)	57,144
That the pool of funds available for the remuneration of Directors be increased by an amount of \$83,000 per annum, from a maximum of \$610,000 per annum to a maximum of \$693,000 in each financial year payable to all Directors taken together, effective 1 January 2025.	12,360,804 (93.31%)	885,805 (6.69%)	29,130
To record the re-appointment of Grant Thornton as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year.	16,472,467 (99.05%)	157,217 (0.95%)	19,361

Nicola Neilson  
CFO and Company Secretary