

MARKET ANNOUNCEMENT

22nd May 2025, Vista Group International Ltd, Auckland, New Zealand

Results of 2025 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders held in Auckland and online yesterday (21st May 2025), shareholders were asked to vote on four resolutions, which were all supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The following resolutions were passed by shareholders:

- Resolution 1:** That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.
- Resolution 2:** That James Miller be re-elected as a Director of Vista Group.
- Resolution 3:** That Cris Nicolli be re-elected as a Director of Vista Group.
- Resolution 4:** That the maximum aggregate annual remuneration payable to non-executive Directors be increased by \$265,000, from \$725,000 to \$990,000 (plus GST as appropriate), for six Directors.

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

Resolution	For	Against	Abstain
Resolution 1: That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.	142,309,273 (99.99%)	8,902 (0.01%)	47,973,009
Resolution 2: That James Miller be re-elected as a Director of Vista Group.	190,069,836 (99.90%)	184,451 (0.10%)	36,897
Resolution 3: That Cris Nicolli be re-elected as a Director of Vista Group.	187,018,285 (98.63%)	2,597,237 (1.37%)	675,662
Resolution 4: That the maximum aggregate annual remuneration payable to non-executive Directors be increased by \$265,000, from \$725,000 to \$990,000 (plus GST as appropriate), for six Directors.	139,942,096 (98.78%)	1,735,389 (1.22%)	48,158,427

ENDS

For further information please contact:

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