



Meeting Results Announcement

19 April 2024

Results of Seeka Limited Annual Shareholder Meeting

At Seeka Limited's shareholder meeting, held in Te Puke and online on 18th April 2024, 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:

1. To re-elect Ashley Waugh as a Director.
2. To re-elect Peter Ratahi Cross as a Director.
3. To elect Sharon Cresswell as a Director.
4. 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.
5. That Seeka:
 - a) Issue up to 2,400,000 ordinary shares of Seeka, at the issue price described in the explanatory notes, pursuant to the Grower Loyalty Share Scheme ("Scheme") described in the explanatory notes; and
 - b) Make the loans required pursuant to the Scheme, and described under the heading "Loan" in the explanatory notes, to fund the issue price of the shares referred to in (a).

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

Resolution	For	Against	Abstain
To re-elect Ashley Waugh as a Director.	10,677,730 (95.03%)	558,055 (4.97%)	59,757
To re-elect Peter Ratahi Cross as a Director.	10,906,480 (97.15%)	319,728 (2.85%)	69,334
To elect Sharon Cresswell as a Director.	10,689,831 (95.24%)	534,318 (4.76%)	71,393
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.	10,998,506 (99.97%)	3,058 (0.03%)	58,692
That Seeka: a) Issue up to 2,400,000 ordinary shares of Seeka, at the issue price described in the explanatory notes, pursuant to the Grower Loyalty Share Scheme ("Scheme") described in the explanatory notes; and b) Make the loans required pursuant to the Scheme, and described under the heading "Loan" in the explanatory notes, to fund the issue price of the shares referred to in (a).	7,067,146 (98.05%)	140,605 (1.95%)	2,997,954

Nicola Neilson
Chief Financial Officer