

KMD Brands Limited

ASX / NZX / Media announcement

16 November 2022

Results of KMD Brands Limited Annual Shareholder Meeting

At KMD Brands Limited's shareholder meeting, held in Sydney and online today, shareholders were asked to vote on three 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:

- That Andrea Martens be re-elected as a Director of the Company.
- That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.
- That for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate remuneration of non-executive Directors be increased by A\$250,000 (25%) from the present limit of A\$1,000,000 per annum in aggregate to a limit of A\$1,250,000 per annum in aggregate with effect for the financial year ending 31 July 2023 and onwards.

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

Resolution	For	Against	Abstain
That Andrea Martens be re-elected as a Director of the Company.	415,613,805 99.88%	487,398 0.12%	4,263,793
That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.	415,258,812 99.80%	839,708 0.20%	4,266,476
That for the purposes of NZX Listing Rule 2.11.1, the maximum aggregate remuneration of non-executive Directors be increased by A\$250,000 (25%) from the present limit of A\$1,000,000 per annum in aggregate to a limit of A\$1,250,000 per annum in aggregate with effect for the financial year ending 31 July 2023 and onwards.	375,615,969 90.55%	39,191,356 9.45%	4,086,853

ENDS

For further information, please contact:

Frances Blundell
Company Secretary



KMD BRANDS LIMITED W kmdbrands.com