

Blackwell Global Holdings Limited

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Auckland 1745

19 September 2023

Results of Blackwell Global Holdings Limited Annual Shareholder Meeting

At Blackwell Global Holdings Limited's shareholder meeting, held at Auckland 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 Mr Sean Joyce, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.
- That Mr Craig Alexander, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.
- To record the appointment of William Buck (NZ) Limited as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.

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

Resolution	For	Against	Abstain
That Mr Sean Joyce, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.	560,457,783 99.817%	754,547 0.001%	272,632 0.0004%
That Mr Craig Alexander, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.	560,421,069 99.810%	780,594 0.0013%	283,299 0.0005%
To record the appointment of William Buck (NZ) Limited as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.	561,141,375 99.938%	221,052 0.00039%	122,535 0.00021%