



20 October 2021

## Comvita advises results of resolutions at Annual Shareholders' Meeting

Comvita (NZX: CVT) wishes to advise the market of the outcomes of the resolutions put to its Annual Shareholders' Meeting on 20 October 2021.

All resolutions were decided by poll. The details of the total number of votes cast in person or by a proxy holder are as follows:

Resolution	For	Against	Abstain
1 That the meeting record the re-appointment of KPMG as the auditors of the Company for the current financial year ending 30 June 2022 pursuant to section 207T of the Companies Act 1993, and authorise the Board to fix KPMG's remuneration.	27,064,647 99.68%	85,888 0.32%	4,124
2 That Luke Bunt, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	27,042,063 99.60%	109,596 0.40%	3,000
3 That Yawen Wu (China Resources) be elected as a Director by shareholders	26,052,046 99.64%	93,913 0.36%	1,008,700
4 That Bridget Coates be elected as a Director by shareholders.	27,127,609 99.97%	8,427 0.03%	18,623
5 That David Banfield be elected as a Director by shareholders.	26,051,683 99.63%	97,276 0.37%	1,005,700

A copy of the Comvita Limited 2021 Annual Report, Financial Statements and ASM presentation are available at: [https://www.comvita.co.nz/store/new\\_comvita/pages/investor/investor.jsp](https://www.comvita.co.nz/store/new_comvita/pages/investor/investor.jsp)

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### For further information:

Brett Hewlett, Comvita Chairman, 021 740 160

### Background information

**About Comvita** ([www.comvita.co.nz](http://www.comvita.co.nz))

Comvita (NZX:CVT) was founded in 1974, with a purpose to heal and protect the world through the natural power of the hive. With a team of 500+ people globally, united with more than 1.6 billion bees, we are the global market leader in Mānuka honey and bee consumer goods. Seeking to understand, but never to alter, we test and verify all our bee-product ingredients are of the highest quality in our own government-recognised and accredited laboratory. We are growing industry scientific knowledge on bee welfare, Mānuka trees and the many benefits of Mānuka honey and propolis. We have pledged to be carbon neutral by 2025 and carbon positive by 2030, and we are planting more than two million native trees every year. Comvita has operations in Australia, China, North America, South East Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.

### COMVITA LIMITED

Comvita Limited, 23 Wilson Road South, Private Bag 1, Te Puke 3189, New Zealand. PH: +64 7 533 1426, FX: +64 7 533 1118