

Meeting Results Announcement

08 September 2022

Results of Geneva Finance Limited Annual Shareholder Meeting

At Geneva Finance Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on 2 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:

- To re-elect Malcolm Johnston as a Director of Geneva Finance Limited.
- That the Board be authorised to determine the auditor's fees and expenses for the 2023 financial year.

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

Resolution	For	Against	Abstain
To re-elect Malcolm Johnston as a Director of Geneva Finance Limited.	50,787,674 99.34%	338,926 0.66%	0
That the Board be authorised to determine the auditor's fees and expenses for the 2023 financial year.	51,076,600 99.90%	50,000 0.10%	0

Geneva Finance Limited

Investments@genevafinance.co.nz