

27 June 2022

## Results of New Zealand King Salmon Investments Ltd (NZX and ASX:NZK) Annual Shareholder Meeting

At New Zealand King Salmon Investment's Annual Shareholder meeting, held in Queen Charlotte Yacht Club Shelley Beach, Picton and online today, shareholders were asked to vote on 4 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:

- Item 1 That the Board is authorised to fix the auditor's remuneration for the coming year.
- Item 2 Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Carol Chen be elected as a Director.
- Item 3 Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Victoria Taylor be elected as a Director.
- Item 4 Having retired in accordance with NZX Listing Rule 2.7.1, that Chiong Yong Tiong be elected as a Director.

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

Resolution	For	Against	Abstain
<ul style="list-style-type: none"> <li>• Item 1 That the Board is authorised to fix the auditor's remuneration for the coming year.</li> </ul>	386,907,867 99.73%	1,028,476 0.27%	14,150
<ul style="list-style-type: none"> <li>• Item 2 Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Carol Chen be elected as a Director.</li> </ul>	337,327,402 87.21%	49,474,766 12.79%	1,148,325
<ul style="list-style-type: none"> <li>• Item 3 Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Victoria Taylor be elected as a Director.</li> </ul>	387,499,406 99.92%	303,637 0.08%	147,450
<ul style="list-style-type: none"> <li>• Item 4 Having retired in accordance with NZX Listing Rule 2.7.1, that Chiong Yong Tiong be elected as a Director.</li> </ul>	387,426,455 99.90%	376,588 0.10%	147,450



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Date of release through MAP	27/06/2022