

ANNUAL MEETING  
Tuesday, 29 August, 2023

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF RSM HAYES AUDIT AUCKLAND THE COMPANY'S AUDITORS.	90,706,247	187,004	3,577,000	749,308	116,353,619 99.84%	187,004 0.16%	749,308
2 THAT MRS JULIET HULL, WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	90,365,670	680,380	3,576,274	597,235	115,988,316 99.42%	680,380 0.58%	621,235
3 THAT SHAREHOLDERS RATIFY THE PREVIOUS ISSUE BY THE COMPANY ON 22 MARCH 2023 OF 20,000,000 ORDINARY FULLY PAID SHARES AT AN ISSUE PRICE OF \$0.03 PER SHARE.	25,546,255	1,266,544	3,574,274	19,995,108	50,930,901 97.09%	1,526,544 2.91%	19,995,108
4 THAT THE DIRECTORS ARE AUTHORISED TO ISSUE UP TO 13,000,000 OPTIONS TO SENIOR EXECUTIVES AND TO DIRECTORS OF THE COMPANY, MORE FULLY DESCRIBED IN THE NOTICE OF MEETING.	85,730,374	3,409,957	3,297,652	1,992,954	93,858,057 89.62%	10,874,757 10.38%	2,221,666

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item