



# Meeting Results Announcement

28 August 2024

## Results of Blis Technologies Limited Annual Shareholder Meeting

At Blis Technologies Limited's shareholder meeting, held 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:

- That Geoff Plunket be re-elected as director of the Company.
- That Dr Barry Richardson be re-elected as director of the Company.
- That Anita Johansen be elected as a director of the Company.
- That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.

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

Resolution	For	Against	Abstain
That Geoff Plunket be re-elected as director of the Company.	513,267,395 97.21%	14,707,717 2.79%	567,502
That Dr Barry Richardson be re-elected as director of the Company.	514,153,566 97.53%	13,035,738 2.47%	1,353,310
That Anita Johansen be elected as a director of the Company.	526,644,869 99.80%	1,070,400 0.20%	827,345
That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.	527,454,892 99.92%	417,650 0.08%	670,072

Ends

For further information, please contact:

Geoff Plunket  
Chair  
+64 21 229 8886

About Blis Technologies Ltd

Delivering proven health benefits through evidence-based, advanced probiotics

Blis Technologies is an NZX-listed manufacturer of advanced probiotic strains that go beyond the gut. Combining innovation with evidence-based research and the highest quality production controls enables the delivery of probiotic solutions for specific health targets including throat health, halitosis (bad breath), immune support, teeth and gum health and skin health. BLIS(R)

products are sold throughout New Zealand and in Australia, Asia, Europe and the USA. More information about Blis Technologies Ltd can be found at [www.blis.co.nz](http://www.blis.co.nz).