



Meeting Results Announcement

22 November 2022

Results of Geo Limited Annual Shareholder Meeting

At Geo Limited's shareholder meeting, held online today, shareholders were asked to vote on 3 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, pursuant to NZX Listing Rule 2.7.1, Shailesh Manga, who is required to retire at this meeting and who is eligible for election, be elected as an Independent Director of the Company.
- That, pursuant to NZX Listing Rule 2.7.1, Ana Wight, who is required to retire at this meeting and who is eligible for election, be elected as an Independent Director of the Company.
- That the re-appointment of BDO Wellington Audit Limited as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration 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, pursuant to NZX Listing Rule 2.7.1, Shailesh Manga, who is required to retire at this meeting and who is eligible for election, be elected as an Independent Director of the Company.	58,845,087 99.77%	138,494 0.23%	39,069
That, pursuant to NZX Listing Rule 2.7.1, Ana Wight, who is required to retire at this meeting and who is eligible for election, be elected as an Independent Director of the Company.	58,891,796 99.84%	92,464 0.16%	38,390
That the re-appointment of BDO Wellington Audit Limited as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.	58,989,313 99.97%	18,842 0.03%	14,495

Company Secretary