

SOUTHERN CHARTER FINANCIAL GROUP LIMITED

30 September 2021

SNC – 2021 Annual Meeting Result

At the Annual Shareholder Meeting of Southern Charter Financial Group Limited (NZX:SNC) held on 30 September 2021, shareholders were asked to vote on two 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 John Cilliers be re-elected as a director of the Company.
- That the Board is authorised to fix the remuneration of the Company's auditors for the forthcoming year.

Details of the total number of votes cast are:

Resolution No.	Resolution	For	Against	Abstain
1	Election of John Cilliers as director	26,436,932 (100.00%)	0 (0.00%)	0
2	Remuneration of Auditors	26,436,932 (100.00%)	0 (0.00%)	0

On behalf of the Board.

John Cilliers

Director

Southern Charter Financial Group

Email: john.cilliers@outlook.co.nz