



29 August 2024

Results of Burger Fuel Group Limited

At Burger Fuel Group Limited's hybrid shareholder meeting, held at the Rakiura Room, Parkside Hotel & Apartments, 100 Greys Avenue, Auckland 1010 and via Zoom webinars on Thursday 29 August 2024 at 11.30am, shareholders were asked to vote on four resolutions.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Alan Gourdie be elected as a director of BFG.
- That Tristram van der Meijden be elected as a director of BFG.
- That the maximum total pool of directors' remuneration payable to directors (in their capacity as directors) be increased by \$40,000 per annum, from a total pool of \$180,000 per annum to \$220,000 per annum.
- That the Board 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 Alan Gourdie be elected as a director of BFG. | 26,436,825 93.72% | 1,770,819 6.28% | 6,253 |
| That Tristram van der Meijden be elected as a director of BFG. | 26,406,542 93.73% | 1,767,599 6.27% | 39,756 |
| That the maximum total pool of directors' remuneration payable to directors (in their capacity as directors) be increased by \$40,000 per annum, from a total pool of \$180,000 per annum to \$220,000 per annum. | 25,808,095 91.70% | 2,335,350 8.30% | 70,452 |
| That the Board be authorised to fix the auditor's remuneration for the ensuing year. | 26,218,162 93.04% | 1,961,296 6.96% | 34,439 |
| Special Resolution | For | Against | Abstain |
| | N/A | N/A | N/A |

Authority for this announcement

| | |
|---|--------------------------------------|
| Name of person authorised to make this announcement | Mark Piet CFO / Company Secretary |
| Contact person for this announcement | Mark Piet |
| Contact phone number | 021 453 333 |
| Contact email address | Mark.Piet@Burgerfuel.com |
| Date of release through MAP | 29/08/2024 |