



Meeting Results Announcement

30 September 2024

Results of Savor Limited Annual Shareholder Meeting

At Savor Limited's shareholder meeting, held today, shareholders were asked to vote on 2 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 Louise Alexander be elected as a Director of Savor Limited.
- That the Directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
That Louise Alexander be elected as a Director of Savor Limited.	34,221,884 99.75%	84,484 0.25%	21,438
That the Directors be authorised to fix the fees and expenses of the auditor.	34,289,887 99.90%	34,849 0.10%	3,070

Savor Limited