



Kingfish Limited
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6 August 2021

Results of Annual Shareholders' Meeting held 6 August 2021

At Kingfish Limited's shareholder meeting, held in Auckland today (6 August 2021), and online, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Carol Campbell as a director of the company.
- To elect David McClatchy as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

Detail of the total number of votes cast in person, online or by a proxy holder are:

Resolution	For		Against		Abstain
To re-elect Carol Campbell as a director of the company	46,683,409	99.77%	109,715	0.23%	53,478
To elect David McClatchy as a director of the company	46,676,700	99.91%	41,550	0.09%	128,352
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year	46,621,617	99.96%	17,813	0.04%	207,172

For and on behalf of the Board

Alistair Ryan
Chair
Kingfish Limited