



# Meeting Results Announcement

23 January 2024

## Results of Geo Limited General Meeting

At Geo Limited's special meeting, held online today, shareholders were asked to vote on one resolution, which was supported by the Board.

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

The resolution passed by shareholders was:

- **Delisting from the NZX Main Board:** That the delisting of Geo Limited from the NZX Main Board is approved and the directors of Geo Limited are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this resolution.

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

| Resolution   | For                  | Against              | Abstain |
|--|----------------------|----------------------|---------|
| <b>Delisting from the NZX Main Board:</b><br>That the delisting of Geo Limited from the NZX Main Board is approved and the directors of Geo Limited are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this resolution. | 82,972,593<br>83.80% | 16,044,960<br>16.20% | 131,690 |

Company Secretary