

26 May 2021

Results of MCK's 2021 Annual Meeting of Shareholders

At MCK's 2021 Annual Meeting of Shareholders, held as a virtual meeting yesterday, shareholders were asked to vote on 4 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:

- The election of Leslie Preston as a director of MCK;
- The re-election of Kevin Hangchi as a director of MCK
- The re-election of Colin Sim as a director of MCK;
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

The re-election of Richard Bobb as a director of MCK was withdrawn as Mr. Bobb had elected to retire as a director at the end of the Annual Meeting.

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

Resolution	For	Against	Abstain
To elect Leslie Preston as a director.	92,805,954 (100.00%)	0 (0.00%)	0
To re-elect Kevin Hangchi as a director.	85,551,395 (100.00%)	0 (0.00%)	7,254,559
To re-elect Colin Sim as a director.	92,805,954 (100.00%)	0 (0.00%)	0
That the Board of Directors be authorised to fix the auditor's fees and expenses.	92,803,954 (100.00%)	0 (0.00%)	2,000

Authority for this announcement	
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