

Meeting Results Announcement

Updated as at 26 September 2019

16 June 2021

Results of New Zealand King Salmon Investments Ltd (NZX and ASX:NZK) Annual Shareholder Meeting

At New Zealand King Salmon Investment's Annual Shareholder meeting, held via online call 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:

- Item 1 That the Board is authorised to fix the auditor's remuneration for the coming year.
- Item 2 Having retired in accordance with NZX Listing Rule 2.7.1, that John Ryder be elected as a Director.

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

Resolution	For	Against	Abstain
Item 1 That the Board is authorised to fix the auditor's remuneration for the coming year.	92,128,264 99.85%	142,500 0.15%	3,500
Item 2 Having retired in accordance with NZX Listing Rule 2.7.1, that John Ryder be elected as a Director.	92,286,998 99.98%	22,200 0.02%	2,000

Independent Directors

In terms of NZX Listing Rule 2.6.1, the Board has determined that the following directors are independent:

Catriona Macleod
John Ryder
Paul Steere

Authority for this announcement	
Name of person authorised to make this announcement	Grant Rosewarne
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Date of release through MAP	16/06/2021

ENDS