

— EST 1947 —

DELEGAT

24 November 2023

DELEGAT GROUP LIMITED

RESULTS OF THE 2023 ANNUAL MEETING

Delegat Group held its shareholder meeting on Thursday, 23rd November 2023. Shareholders were asked to vote on three resolutions, which were supported by the Board of Directors.

As required by NZX Listing Rule 6.1, voting on the resolutions was conducted by a poll and all four resolutions were approved by shareholders.

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

Resolution	For	Against	Abstain
1. To re-elect Jakov (Jim) Delegat	79,400,745 100.00%	1,531 0.00%	404 -
2. To re-elect Phillipa Muir	79,397,174 99.99%	5,092 0.01%	414 -
3. To approve the affixing of auditor's remuneration	79,381,948 99.99%	10,532 0.01%	10,200 -

Determination of Director Independence

In accordance with the NZX Listing Rules, the Board has determined that Dr. Alan Jackson, Phillipa Muir and Gordon MacLeod are Independent Directors.

Authority for this announcement	
Name of person authorised to make this announcement	Murray Annabell
Contact person for this announcement	Murray Annabell
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Date of release through MAP	24/11/2023

Delegat Group Limited

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