



31 August 2022

Results of Burger Fuel Group Limited

At Burger Fuel Group Limited's shareholder meeting, held on-line via Zoom, on the 31st August 2022 at 11.00am, shareholders were asked to vote on three resolutions, which were all 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:

- That Peter Brook be re-elected as a director of BFG.
- That Tyrone Foley be elected as a director of BFG
- That the Board be authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Peter Brook be re-elected as a director of BFG.	36,576,591 99.64%	20,478 0.06%	112,204 0.30%
That Tyrone Foley be elected as a director of BFG.	36,691,079 99.95%	18,178 0.05%	16 0.00%
That the Board be authorised to fix the auditor's remuneration for the ensuing year.	36,459,273 99.32%	250,000 0.68%	0 0.00%
Special Resolution	For	Against	Abstain
	N/A	N/A	N/A

Authority for this announcement	
Name of person authorised to make this announcement	Mark Piet CFO / Company Secretary
Contact person for this announcement	Mark Piet
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Date of release through MAP	31/08/2022