



Meeting Results Announcement

30 August 2022

Results of Savor Limited Annual Shareholder Meeting

At Savor Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on 3 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:

- That Paul Robinson be re-elected as a Director of Savor.
- That Lucien Law be re-elected as a Director of Savor.
- That the Directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
That Paul Robinson be re-elected as a Director of Savor.	43,328,102 (98.63%)	600,993 (1.37%)	43,312
That Lucien Law be re-elected as a Director of Savor.	43,921,131 (99.98%)	7,964 (0.02%)	43,312
That the Directors be authorised to fix the fees and expenses of the auditor.	43,964,443 (99.98%)	7,964 (0.02%)	0

Savor Limited