



26 August 2021

Results of Burger Fuel Group Limited

At Burger Fuel Group Limited's shareholder meeting, held on-line via Zoom, the 26th August 2021, shareholders were asked to vote on two 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 Alan Dunn be re-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 Alan Dunn be re-elected as a director of BFG.	34,765,694 99.81%	61,467 0.18%	5,000 0.01%
That the Board be authorised to fix the auditor's remuneration for the ensuing year.	34,552,161 99.20%	280,000 0.80%	0 0.00%
Special Resolution	For	Against	Abstain

Authority for this announcement	
Name of person authorised to make this announcement	Mark Piet CFO / Company Secretary
Contact person for this announcement	Mark Piet
Contact phone number	(09) 360 6733
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Date of release through MAP	26/08/2021