

Meeting Results Announcement

13 May 2022

Results of SMW Group Limited Special Shareholder Meeting

At SMW Group Limited's special shareholder meeting, held online today, shareholders were asked to vote on 1 resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

- That the delisting of the Company from the NZX Market is approved and the directors of the Company are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this resolution.

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

Resolution	For	Against	Abstain
Delisting from the NZX Market: That the delisting of the Company from the NZX Market is approved and the directors of the Company are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this resolution.	650,811 99.57%	2,810 0.43%	1,125

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