

**Ascension Capital Limited**

PO Box 42 258

Orakei

Auckland 1745

19 September 2023

**Results of Ascension Capital Limited Annual Shareholder Meeting**

At Ascension Capital Limited's shareholder meeting, held at Auckland today, shareholders were asked to vote on three 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 Mr Sean Joyce, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.
- That Mr Roger Gower, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.
- To record the appointment of BDO as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.

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

Resolution	For	Against	Abstain
That Mr Sean Joyce, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.	2,473,426 87.59%	400 0.00014%	350,000 12.40%
That Mr Roger Gower, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.	2,821,526 99.91%	400 0.00014%	1,900 0.089%
To record the appointment of BDO as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.	2,823,826 100%	0 0%	0 0%