



## Meeting Results Announcement

27 September 2023

### Results of Geneva Finance Limited Annual Shareholder Meeting

At Geneva Finance 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:

- To re-elect Ronald Robin King as a Director of Geneva Finance Limited.
- To re-elect David William Smale as a Director of Geneva Finance Limited.
- That the Board be authorised to determine the auditor's fees and expenses for the 2024 financial year.

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

Resolution	For	Against	Abstain
To re-elect Ronald Robin King as a Director of Geneva Finance Limited.	49,220,426 97.50%	1,260,510 2.50%	2,565,716
To re-elect David William Smale as a Director of Geneva Finance Limited.	50,834,605 99.51%	251,826 0.49%	1,960,221
That the Board be authorised to determine the auditor's fees and expenses for the 2024 financial year.	52,986,880 99.90%	51,037 0.10%	8,735

Geneva Finance Limited