



25 September 2025

Results of Burger Fuel Group Limited

At Burger Fuel Group Limited's hybrid shareholder meeting, held at the Rakiura Room, Parkside Hotel & Apartments, 100 Greys Avenue, Auckland 1010 and via Zoom webinars on Thursday 25 September 2025 at 9.30am, shareholders were asked to vote on two resolutions.

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

The resolutions passed by shareholders were:

- That Tyrone Foley be re-elected as a director of BFG.
- That the Board be authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Tyrone Foley be re-elected as a director of BFG.	26,019,423 98.96%	272,264 1.04%	12,758
That the Board be authorised to fix the auditor's remuneration for the ensuing year.	26,085,160 99.19%	213,672 0.81%	5,613
Special Resolution	For	Against	Abstain
	N/A	N/A	N/A

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	021 453 333
Contact email address	Mark.Piet@Burgerfuel.com
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