

19 June 2024

Results of New Zealand King Salmon Investments Ltd (NZX and ASX:NZK) Annual Shareholder Meeting

At New Zealand King Salmon Investments Limited's Annual Shareholder meeting, held in Queen Charlotte Yacht Club, Shelley Beach, Picton and online today, shareholders were asked to vote on four 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:

- Resolution 1 - That the Board is authorised to fix the auditor's remuneration for the financial year ending 31 January 2025.
- Resolution 2 - That the total annual remuneration available to all Directors for their services as Directors be increased from \$600,000 to \$660,000, an increase of \$60,000 (10%), for the financial year ending 31 January 2025 and onwards, with such sum to be divided amongst the Non-Executive Directors as the Board may from time to time determine.
- Resolution 3 - Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Mark Dewdney be elected as a Director.
- Resolution 4 - Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Paul Munro be elected as a Director.

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

Resolution	For	Against	Abstain
Resolution 1 - That the Board is authorised to fix the auditor's remuneration for the financial year ending 31 January 2025.	367,201,943 (99.77%)	851,484 (0.23%)	185,485
Resolution 2 - That the total annual remuneration available to all Directors for their services as Directors be increased from \$600,000 to \$660,000, an increase of \$60,000 (10%), for the financial year ending 31 January 2025 and onwards, with such sum to be divided amongst the Non-Executive Directors as the Board may from time to time determine.	86,171,873 (93.05%)	6,431,713 (6.95%)	275,635,326
Resolution 3 - Having been appointed during the year by the Board and	367,617,620 (99.97%)	93,127 (0.03%)	528,165

holding office only until the Annual Meeting, that Mark Dewdney be elected as a Director.			
Resolution 4 - Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Paul Munro be elected as a Director.	367,434,720 (99.91%)	338,369 (0.09%)	465,823

Authority for this announcement	
Name of person authorised to make this announcement	Ben Rodgers
Contact person for this announcement	Ben Rodgers
Contact phone number	+64 3 548 5714
Contact email address	Ben.rodgers@kingsalmon.co.nz
Date of release through MAP	19 June 2024

For further information, please contact:

Carl Carrington, CEO, New Zealand King Salmon Investments Ltd, carl.carrington@kingsalmon.co.nz

Ben Rodgers, CFO and Company Secretary, New Zealand King Salmon Investments Ltd, ben.rodgers@kingsalmon.co.nz