



Meeting Results Announcement

30 September 2025

Results of Savor Limited Annual Shareholder Meeting

At Savor Limited's shareholder meeting, held 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:

- That Paul Robinson, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Savor Limited.
- That Lucien Law, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Savor Limited.
- That the Directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
That Paul Robinson, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Savor Limited.	45,821,741 99.01%	457,115 0.99%	26,135
That Lucien Law, who retires by rotation and has offered himself for re-election, be re-elected as a Director of Savor Limited.	46,185,062 99.80%	94,272 0.20%	25,657
That the Directors be authorised to fix the fees and expenses of the auditor.	46,220,204 99.88%	53,855 0.12%	30,932

Savor Limited