7 November 2025

Special Meeting of Shareholders 2025 Results

At Blackpearl Group's (NZX: BPG) Special Meeting, held today at 10.00am (NZT), shareholders considered and voted on one resolution. As required by NZX Listing Rule 6.1, voting was conducted by a poll.

The resolution was passed by shareholders. The voting results are available below.

Voting Results

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

Resolution	For	Against	Abstain
Ratification of previous share issue under placement: that, in accordance with NZX Listing Rule 4.5.1(c), shareholders ratify the issue of 9,267,979 fully paid ordinary shares of BPG on 19 August 2025, 21 August 2025 and 9 October 2025.	32,440,375 99.71%	95,442 0.29%	4,536,542

Contact

Released for and on behalf of BPG by Karen Cargill, Interim Chief Financial Officer.

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ENDS

About Blackpearl Group

Blackpearl Group (BPG) is a market leading data technology company that pioneers AI-driven sales and marketing solutions for the US market.

Specifically engineered for small-medium sized businesses (SMEs), BPG consistently delivers exceptional value to its customers. Our mantra is simple: 'Better Growth Together'. When our customers win, we win.

Founded in 2012, BPG is based in Wellington, New Zealand, and Phoenix, Arizona.

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