

14 September 2022

Results of Shareholder meeting for Ascension Capital Limited

At Ascension Capital Limited's annual shareholder meeting, held in Auckland today, shareholders were asked to vote on two 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:

- Re-election of Keith Jackson as a director of the Company; and
- Authorising the Directors to fix the remuneration of the Company's auditors.

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

Resolution	For	Against	Abstain
That Keith Jackson be re-elected as a director of the Company	40,000 100%	0 0%	0
To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year	40,000 100%	0 0%	0

Authority for this announcement	
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