



## Meeting Results Announcement

26 September 2025

### Results of WasteCo Group Limited Annual Shareholder Meeting

At WasteCo Group Limited's shareholder meeting, held today, shareholders were asked to vote on 6 resolutions, which was 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:

- To record the re-appointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.
- That Shane Edmond, who retires by rotation pursuant to NZX Listing Rule 2.7.1 and has offered himself for re-election, be re-elected as a Director of the Company.
- That Simon Herbert, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Listing Rule 2.7.1 and, being eligible, has offered himself for election, be elected as a Director of the Company.
- That Sean Joyce, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Listing Rule 2.7.1 and, being eligible, has offered himself for election, be elected as a Director of the Company.
- That Sara Lunam, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Listing Rule 2.7.1 and, being eligible, has offered herself for election, be elected as a Director of the Company.
- That, James Redmayne, who retires by rotation pursuant to NZX Listing Rule 2.7.1 and has offered himself for re-election, be re-elected as a Director of the Company.

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

Resolution	For	Against	Abstain
To record the re-appointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	507,261,628 99.94%	296,062 0.06%	47,884
That Shane Edmond, who retires by rotation pursuant to NZX Listing Rule 2.7.1 and has offered himself for re-election, be re-elected as a Director of the Company.	503,563,533 99.22%	3,974,543 0.78%	67,498
That Simon Herbert, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Listing Rule 2.7.1 and, being eligible, has offered himself for election, be elected as a Director of the Company.	497,053,334 98.08%	9,713,976 1.92%	838,264

That Sean Joyce, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Listing Rule 2.7.1 and, being eligible, has offered himself for election, be elected as a Director of the Company.	497,128,500 98.08%	9,751,919 1.92%	725,155
That Sara Lunam, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Listing Rule 2.7.1 and, being eligible, has offered herself for election, be elected as a Director of the Company.	506,078,425 99.74%	1,342,923 0.26%	184,226
That, James Redmayne, who retires by rotation pursuant to NZX Listing Rule 2.7.1 and has offered himself for re-election, be re-elected as a Director of the Company.	505,960,512 99.83%	883,294 0.17%	761,768

Nigel Franklin  
Chief Financial Officer