



28<sup>th</sup> May 2025

# Market Announcement

For immediate release

## AoFrio 2025 ASM – Results of Voting

AoFrio Limited (AOF) held its 2025 Annual Shareholders' Meeting at 1.00pm on 28 May 2025. All resolutions considered by shareholders at the meeting were passed. Details of the number of votes cast, by poll, for each resolution were as follows:

Resolution 1 – That John Scott be elected as a director of the Company.

	Number of votes cast
For	159,895,806
Against	8,343,146
Abstain	6,108,234

Resolution 2 – That Keith Oliver be elected as a director of the Company.

	Number of votes cast
For	125,849,509
Against	14,582,232
Abstain	33,756,650

Resolution 3 – To authorise the directors of the Company to fix the fees and expenses of the auditor.

	Number of votes cast
For	170,819,051
Against	202,223
Abstain	3,167,117

**Ends**

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Contact

**Greg Balla**

Chief Executive Officer

Phone + 64 21 938 601

**Howard Milliner**

Chief Financial Officer

+64 27 587 0455

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