

25 September 2025

Results of RTO Limited's Annual Meeting of Shareholders

At RTO Limited's Annual Meeting of Shareholders, held in Auckland today, shareholders were asked to vote on one resolution, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

- To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.

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

Resolution	For	Against	Abstain
To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year	8,198,654 99.97%	2,701 0.03%	3,294

Authority for this announcement	
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