



## Meeting Results Announcement

20 September 2023

### Results of Savor Limited Annual Shareholder Meeting

At Savor Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on 2 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:

- That Bhupen Master be elected as a Director of Savor Limited.
- That the Directors be authorised to fix the fees and expenses of the auditor.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That Bhupen Master be elected as a Director of Savor Limited.	<b>27,304,028</b> <b>99.95%</b>	<b>13,633</b> <b>0.05%</b>	<b>3,354</b>
That the Directors be authorised to fix the fees and expenses of the auditor.	<b>27,306,274</b> <b>99.95%</b>	<b>13,742</b> <b>0.05%</b>	<b>999</b>

Savor Limited