

The Colonial Motor Company Limited

2024 ANNUAL MEETING RESULTS

The 106th annual meeting of Shareholders of The Colonial Motor Company Limited was held in Wellington today, Friday, 8 November 2024.

The three resolutions put to the meeting were passed by the Shareholders and the results of the polls are:

Resolution	Votes in favour	Votes against	Abstain
1. To re-elect Ashley James Waugh as a director of the company.	17,189,343 97.8%	363,462 2.1%	16,108 0.1%
2. To re-elect Gillian Durrad Watson as a director of the company.	17,199,840 97.9%	363,594 2.1%	5,479 0.0%
3. To record the on-going appointment of Grant Thornton as auditor of the company and to authorise the directors to fix the auditor's remuneration.	17,550,621 99.9%	1,726 0.0%	16,566 0.1%

By order of the Board of
The Colonial Motor Company Limited



J G Tuohy
Company Secretary

8 November 2024