

# SAVOR

## Meeting Results Announcement

18 November 2021

### Results of Savor Limited Annual Shareholder Meeting

At Savor Limited's shareholder meeting, held online today, shareholders were asked to vote on 3 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 Ryan Davis be elected as a Director of Savor.
- That Louise Alexander be elected as a Director of Savor.
- That EY be appointed as Savor's auditor, and 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:

Resolution	For	Against	Abstain
That Ryan Davis be elected as a Director of Savor.	36,435,249 99.79%	78,378 0.21%	20,000
That Louise Alexander be elected as a Director of Savor.	36,517,482 99.96%	16,145 0.04%	0
That EY be appointed as Savor's auditor, and that the Directors be authorised to fix the fees and expenses of the auditor.	36,525,155 99.98%	6,562 0.02%	1,910

Savor Limited