

26 November 2024

## Results of Bremworth Limited Annual Meeting of shareholders

At Bremworth's shareholder meeting, held at the Residium Design + Building Centre, 165 The Strand, Parnell, Auckland, and virtually via Computershare's online meeting platform at <https://meetnow.global/nz>, today, shareholders were asked to vote on two 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:

- Re-election of George Adams
- Auditor's remuneration

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

Resolution	For	Against	Abstain
Re-election of George Adams That George Adams, who retires and who is eligible for re-election, be re-elected as a director of the Company.	24,804,856 (99.87%)	31,507 (0.13%)	51,632
Auditor's remuneration That the directors be authorised to fix the remuneration of the auditor.	22,431,183 (99.91%)	20,263 (0.09%)	2,436,549

Authority for this announcement	
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