



Meeting Results Announcement

29 October 2021

Results of MHM Automation Limited Annual Shareholder Meeting

At MHM Automation Limited's shareholder meeting, held in Christchurch 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 record the reappointment of BDO as auditors of the Company and to authorise the Directors to fix the auditors' remuneration.

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

Resolution	For	Against	Abstain
To record the reappointment of BDO as auditors of the Company and to authorise the Directors to fix the auditors' remuneration.	30,808,121 100%	0 0.00%	88

Company Secretary