

Monday, 19 April 2021

## Results of Seeka Limited Annual Shareholders Meeting

At Seeka Limited's annual shareholder meeting, held at Seeka360, 34 Young Road, Paengaroa 3189, New Zealand, and online on Friday 16 April on Link Market Services Limited's virtual meeting platform, shareholders were asked to vote on 5 resolutions, which were all 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:

### 1. Director election – Peter Ratahi Cross

To consider, and if thought fit, pass the following as ordinary resolution:

"To re-elect Peter Ratahi Cross as a Director."

### 2. Director election – Ashley Waugh

To consider, and if thought fit, pass the following as ordinary resolution:

"To re-elect Ashley Waugh as a Director."

### 3. Directors' Remuneration

To consider, and if thought fit pass the following as an ordinary resolution:

"That the pool of funds available for the remuneration of directors be increased by an amount of \$80,000 per annum, from a maximum of \$450,000 per annum to a maximum of \$530,000 in each financial year payable to all directors taken together, effective 1 January 2021."

### 4. Appointment and Remuneration of Auditors

To consider, and if thought fit pass the following as an ordinary resolution:

"To record the re-appointment of PwC (PricewaterhouseCoopers) as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year."

### 5. Approval of Issue of new Ordinary Shares in relation to acquisition of OPAC by Amalgamation

To consider, and if thought fit pass the following as an ordinary resolution:

"That Seeka issue up to 7,042,574 new fully paid ordinary shares of Seeka, at the issue price, and for the consideration, described in the explanatory note pursuant to the Amalgamation Proposal described in the explanatory note and accompanying the Notice of Meeting."

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

Resolution	For	Against	Abstain
To re-elect Peter Ratahi Cross as a Director.	13,477,646 99.88%	15,809 0.12%	98,781
To re-elect Ashley Waugh as a Director.	12,362,773 100.00%	0 0.00%	1,201,512
That the pool of funds available for the remuneration of directors be increased by an amount of \$80,000 per annum, from a maximum of \$450,000 per annum to a maximum of \$530,000 in each financial year payable to all directors taken together, effective 1 January 2021.	9,450,897 96.81%	311,315 3.19%	17,067
To record the re-appointment of PwC (PricewaterhouseCoopers) as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year.	13,476,599 99.17%	113,472 0.83%	2,165
That Seeka issue up to 7,042,574 new fully paid ordinary shares of Seeka, at the issue price, and for the consideration, described in the explanatory note pursuant to the Amalgamation Proposal described in the explanatory note and accompanying the Notice of Meeting.	13,582,836 99.94%	8,349 0.06%	1,051

Authority for this announcement	
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