



Kingfish Limited
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4 August 2023

Results of Annual Shareholders' Meeting held 4 August 2023

At Kingfish Limited's shareholder meeting, held in Auckland today (4 August 2023), and online, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Andy Coupe as a director of the company.
- To authorise an increase in the Directors' fee pool from \$157,500 (plus GST if any) to \$185,500 (plus GST if any).
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

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

Resolution	For		Against		Abstain
	Number of Votes	Percentage	Number of Votes	Percentage	
To re-elect Andy Coupe as a director of the company.	25,109,548	97.62%	610,887	2.38%	130,860
To authorise an increase in the Directors' fee pool from \$157,500 (plus GST if any) to \$185,500 (plus GST if any).	19,821,652	78.11%	5,555,924	21.89%	473,719
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	25,383,187	99.58%	108,116	0.42%	359,992

For and on behalf of the Board

Andy Coupe
Chair
Kingfish Limited