

5 September 2024

Results of RTO Limited's Annual Meeting of Shareholders

At RTO Limited's Annual Meeting of Shareholders, held in Auckland 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:

- That Say Chan Law be re-elected as a director of the Company
- To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.

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

Resolution	For	Against	Abstain
That Say Chan Law be re-elected as a director of the Company	8,463,126 99.92%	6,241 0.08%	Nil
To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.	8,655,430 99.96	3,483 0.04%	Nil

Authority for this announcement	
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