

**SKELLERUP HOLDINGS LIMITED**

L3 205 Great South Road, Auckland 1051

PO Box 74526, Greenlane, Auckland 1546

Telephone +64 9 523 8240**Email** ea@skellerupgroup.com

23 October 2025

Results of Skellerup Holdings Limited Annual Shareholder Meeting

At Skellerup Holdings Limited Annual Shareholder Meeting, held in Christchurch and online today, shareholders were asked to vote on four resolutions, which the Board supported.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Re-election of Rachel Farrant as a Director of the Company.
- Re-election of David Mair as a Director of the Company.
- Authorisation of Directors to fix the fees and expenses of the auditors for FY26.

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

Resolution	For	Against	Abstain
That Rachel Farrant be re-elected as a Director of the Company	91,292,342 (98.66%)	1,242,684 (1.34%)	21,882
That David Mair be re-elected as a Director of the Company	86,791,401 (93.79%)	5,747,541 (6.21%)	17,966
That the directors are authorised to fix the fees and expenses of the auditors, for the ensuing year.	92,150,596 (99.70%)	273,969 (0.30%)	132,343

Authority for this announcement

Name of person authorised to make this announcement	Tim Runnalls
Contact person for this announcement	Tim Runnalls
Contact phone number	027 807 5080
Contact email address	tim.runnalls@skellerupgroup.com
Date of release through MAP	23 October 2025