

Meeting Results Announcement

10 September 2024

Results of Cooks Coffee Company Limited Annual Shareholder Meeting

At Cooks Coffee Company Limited's shareholder meeting, held today, shareholders were asked to vote on 4 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 Gareth Lloyd Jones be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following his appointment during the year by unanimous resolution of the Board.
- That Gordon Robinson be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following his appointment during the year by unanimous resolution of the Board.
- That Graeme Keith Jackson, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of the Company.
- That the Board is authorised to appoint the Auditor and to fix the remuneration of the Auditor for the coming financial year.

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

Resolution	For	Against	Abstain
That Gareth Lloyd Jones be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following his appointment during the year by unanimous resolution of the Board.	27,772,412 (99.96%)	11,378 (0.04%)	5,799
That Gordon Robinson be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following his appointment during the year by unanimous resolution of the Board.	27,763,209 (99.95%)	13,771 (0.05%)	12,609
That Graeme Keith Jackson, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of the Company.	27,760,290 (99.95%)	15,011 (0.05%)	14,288
That the Board is authorised to appoint the Auditor and to fix the remuneration of the Auditor for the coming financial year.	27,761,989 (99.95%)	13,134 (0.05%)	14,466

Cooks Coffee Company Limited