

## Ascension Capital Limited

PO Box 42 258

Orakei

Auckland 1745

30 September 2021

### Results of Ascension Capital Limited Annual Shareholder Meeting

At Ascension Capital Limited's shareholder meeting, held online 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 Mr John Cilliers, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.
- To record the appointment of BDO as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.

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

Resolution	For	Against	Abstain
That Mr John Cilliers, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.	320,577,637 100% of votes cast	0 0% of votes cast	0 0% of votes cast
To record the appointment of BDO as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.	320,577,637 100% of votes cast	0 0% of votes cast	0 0% of votes cast