

Tuesday, 26 April 2022

## Results of Seeka Limited Annual Shareholders Meeting

At Seeka Limited's annual shareholder meeting, held online on Friday 22 April 2022 on Link Market Services Limited's virtual meeting platform, shareholders were asked to vote on 5 resolutions, which were all 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:

### 1. Director election – Fred Hutchings

*To consider, and if thought fit pass the following as an ordinary resolution:*

*"To re-elect Fred Hutchings as a Director."*

### 2. Director election – Robert Farron

*To consider, and if thought fit pass the following as an ordinary resolution:*

*"To elect Robert Farron, who was appointed as a Director by the Board during the year, as a Director."*

### 3. Director election – Stewart Moss

*To consider, and if thought fit pass the following as an ordinary resolution:*

*"To elect Stewart Moss, who has been nominated for election as a Director by a Shareholder, as a Director."*

### 4. Directors' Remuneration

*To consider, and if thought fit pass the following as an ordinary resolution:*

*"That the pool of funds available for the remuneration of Directors be increased by an amount of \$80,000 per annum, from a maximum of \$530,000 per annum to a maximum of \$610,000 in each financial year payable to all Directors taken together, effective 1 January 2022."*

### 5. Appointment and Remuneration of Auditors

*To consider, and if thought fit pass the following as an ordinary resolution:*

*"To record the re-appointment of PwC (PricewaterhouseCoopers) as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year."*

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

Resolution	For	Against	Abstain
To re-elect Fred Hutchings as a Director.	13,499,170 98.04%	270,504 1.96%	nil
To elect Robert Farron, who was appointed as a Director by the Board during the year, as a Director.	13,735,419 99.95%	7,000 0.05%	27,255
To elect Stewart Moss, who has been nominated for election as a Director by a Shareholder, as a Director.	13,436,100 98.07%	264,833 1.93%	68,741
That the pool of funds available for the remuneration of Directors be increased by an amount of \$80,000 per annum, from a maximum of \$530,000 per annum to a maximum of \$610,000 in each financial year payable to all Directors taken together, effective 1 January 2022.	8,106,263 82.94%	1,667,154 17.06%	77,874
To record the re-appointment of PwC (PricewaterhouseCoopers) as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year	13,743,524 99.85%	20,250 0.15%	5,900

Authority for this announcement	
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