

16<sup>th</sup> December 2024

**Results of Me Today Annual Meeting of shareholders**

At Me Today Limited’s annual meeting of shareholders held over Microsoft Teams at 11am on 16 December 2024, shareholders were asked to vote on one resolution, which was supported by the board.

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

The resolution passed by shareholders was:

- That the Directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.

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

Resolution	For	Against	Abstain
That the Directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.	35,708,445 (99.95%)	18,234 (0.05%)	28,970

Authority for this announcement	
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