



# Meeting Results Announcement

7 November 2024

## Results of NZ Windfarms Limited Annual Shareholder Meeting

At NZ Windfarms Limited's shareholder meeting, held today, shareholders were asked to vote on 1 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 Board be authorised to fix the fees and expenses of the auditor.

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

| Resolution  | For                     | Against            | Abstain |
|---|-------------------------|--------------------|---------|
| That the Board be authorised to fix the fees and expenses of the auditor. | 108,463,965<br>(99.70%) | 330,612<br>(0.30%) | 438,348 |

Company Secretary