NEW ZEALAND'S EXCHANGE

Meeting Results Announcement

22 October 2025

Results of Steel & Tube Holdings Limited Annual Meeting

At Steel & Tube Holdings Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on three 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:

- RESOLUTION 1: AUDITORS REMUNERATION
- RESOLUTION 2: RE-ELECTION OF ANDREW FLAVELL
- RESOLUTION 3: RATIFICATION OF PREVIOUS SHARE ISSUE

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

Resolution	For	Against	Abstain
AUDITOR'S REMUNERATION That the directors be authorised to fix the fees and expenses of KPMG as the company's auditor.	51,079,027 98.70%	673,415 1.30%	191,241
RE-ELECTION OF ANDREW FLAVELL That Andrew Flavell, who retires by rotation in accordance with Listing Rule 2.7.1 and is eligible for re-election, be re-elected as a director of the company.	51,082,596 98.50%	779,671 1.50%	125,002
RATIFICTION OF PREVIOUS SHARE ISSUE That, in accordance with NZX Listing Rule 4.5.1(c), shareholders ratify the issue of 15,476,755 fully paid ordinary shares in Steel & Tube Holdings Limited to Perry Group Limited on 1 May 2025 at an issue price of $0.8432 per share.	51,070,765 98.85%	595,576 1.15%	305,871

Authority for this announcement	
Name of person authorised to make this announcement	Richard Smyth
Contact person for this announcement	Chief Financial Officer & Company Secretary
Contact phone number	+64 21 646 822
Contact email address	Richard.smyth@steelandtube.co.nz
Date of release through MAP	22/10/2025