

4 December 2025

DELEGAT GROUP LIMITED

RESULTS OF THE 2025 ANNUAL MEETING

Delegat Group held its shareholder meeting on Thursday, 4th December 2025. Shareholders were asked to vote on two resolutions, which were supported by the Board of Directors.

As required by NZX Listing Rule 6.1, voting on the resolutions was conducted by a poll and the two resolutions were approved by shareholders.

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

Resolution	For	Against	Abstain
1. To re-elect Gordon MacLeod as Director	86,313,037 94.71%	4,825,586 5.29%	8,519 -
2. To approve the affixing of auditor's remuneration	91,126,903 99.99%	8,736 0.01%	11,503 -

Determination of Director Independence

In accordance with the NZX Listing Rules, the Board has determined that Dr. Alan Jackson, Phillipa Muir, Gordon MacLeod and Doug McKay are Independent Directors.

Authority for this announcement	
Name of person authorised to make this announcement	Murray Annabell
Contact person for this announcement	Murray Annabell
Contact phone number	+64 9 359 7310
Contact email address	murray.annabell@delegat.com
Date of release through MAP	04/12/25

Delegat Group Limited

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