



17 December 2025

Results of Annual Shareholders' Meeting

At **Comvita Limited's (NZX: CVT)** Annual Shareholders' Meeting held in Pāpāmoa and online today, shareholders were asked to vote on 3 resolutions.

All resolutions were passed by shareholders. All resolutions were decided by poll. The details of the total number of votes cast in person or by a proxy holder are as follows:

Ordinary Resolution		For	Against	Abstain
1	That the meeting record the re-appointment of KPMG as the auditors of the Company for the current financial year ending 30 June 2026 pursuant to section 207T of the Companies Act 1993, and authorise the Board to fix KPMG's remuneration.	34,363,859 (88.58%)	4,428,184 (11.42%)	1,143,651
2	That Bob Major, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company	23,148,739 (59.40%)	15,823,007 (40.60%)	963,948
3	That Greg Barclay, who has been nominated by an Equity Security holder, be elected as a Director of the Company.	21,238,611 (53.27%)	18,629,926 (46.73%)	67,157

Comvita Chair, Bridget Coates, said:

"The re-election of Bob Major provides important continuity and experience at a critical time. Bob's contribution through a challenging period for the company has been valuable, and we are pleased he will continue to serve as a director.

"We are also pleased to welcome Greg Barclay to the Board. Greg brings strong governance credentials, experience across the legal and commercial sectors, and a fresh perspective that will be valuable as the company moves into its next phase."

A copy of the Comvita Limited 2025 Annual Report, Financial Statements and ASM presentation are available at: <https://www.comvita.co.nz/investor>

ENDS

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**Background information**

Comvita (NZX:CVT) was founded in 1974/5, with a purpose to heal and protect the world through the natural power of the hive. With a team of 400+ people globally, united with more than 1.6 billion bees, we are the global market leader in Mānuka honey and bee consumer goods. Seeking to understand, but never to alter, we test and verify all our bee-product ingredients are of the highest quality in our own government-recognised and accredited laboratory. We are growing scientific knowledge on Mānuka trees, the many benefits of Mānuka honey and propolis and bee welfare. We have planted millions of native trees, improving our natural ecosystems and biodiversity, and mitigating climate change in conjunction with our focus on carbon emissions reduction, while helping ensure the supply of high quality Mānuka honey. In 2023 Comvita was certified B Corp, a global community of like-minded companies that strive to balance profit with purpose, seeking to use business as a force for good. Comvita has operations in Australia, China, North America, Southeast Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.