

20 May 2026

Results of T&G Global Limited's Annual Meeting of Shareholders

At T&G Global Limited's Annual Shareholders Meeting, held in Auckland on Wednesday 20 May 2026 at the Ellerslie Event Centre, L2 Pakuranga Hunt Room, Ellerslie Stand, 100 Ascot Avenue, Ellerslie, shareholders were asked to vote on two ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

1. The reappointment of Benedikt Mangold as a Director.
2. The reappointment and remuneration of Auditor.

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

Resolution	For	Against	Abstain
That Benedikt Mangold be reappointed as a Director of T&G Global Limited.	92,803,557 99.97%	29,427 0.03%	11,883
That under Section 207T(1) of the Companies Act 1993 the reappointment of Deloitte be confirmed, and that the Directors be authorised to fix the fees and expenses of the auditor for the ensuing year.	92,827,049 99.99%	4,683 0.01%	13,135

As at the commencement of the meeting, T&G Global Limited had 122,543,204 shares on issue.

Authority for this announcement	
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