

MARKET ANNOUNCEMENT

22nd May 2026, Vista Group International Ltd, Auckland, New Zealand

Results of 2026 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders held in Auckland and online yesterday (21st May 2026), shareholders were asked to vote on four resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed by shareholders were:

Resolution 1: That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.

Resolution 2: That Murray Holdaway be re-elected as a Director of Vista Group.

Resolution 3: That Claudia Batten be re-elected as a Director of Vista Group.

The ordinary resolution not passed by Shareholders was:

Resolution 4: That Stephen Mayne be elected as a Director of Vista Group.

(Resolution 4 was not supported by the Board.)

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

Resolution	For	Against	Abstain
Resolution 1: That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.	188,687,672 (100.00%)	3,690 (0.00%)	92,537
Resolution 2: That Murray Holdaway be re-elected as a Director of Vista Group.	188,713,385 (99.99%)	28,159 (0.01%)	42,355
Resolution 3: That Claudia Batten be re-elected as a Director of Vista Group.	178,666,100 (97.87%)	3,884,344 (2.13%)	6,233,455
Resolution 4: That Stephen Mayne be elected as a Director of Vista Group.	4,455,817 (2.36%)	184,244,636 (97.64%)	83,446

As at the commencement of the meeting, Vista Group International Limited had 239,288,701 voting shares on issue.

ENDS

For further information please contact:

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