

26 May 2026

Results of Annual meeting of shareholders

At MCK's annual shareholders meeting, held at M Social Auckland and online today on 26 May 2026, shareholders were asked to vote on 4 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That Graham McKenzie be re-elected as a director of the Company;
- That Eik Sheng Kwek be re-elected as a director of the Company;
- That Stuart Harrison be re-elected as a director of the Company;
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

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

Resolution	Notes	For	Against	Abstain
That Graham McKenzie be re-elected as a director of the Company.	Ordinary Resolution	97,205,020 (97.96%)	2,024,116 (2.04%)	971
That Eik Sheng Kwek be re-elected as a director of the Company.	Ordinary Resolution	97,031,085 (97.90%)	2,082,430 (2.10%)	116,592
That Stuart Harrison be re-elected as a director of the Company.	Ordinary Resolution	97,074,933 (97.96%)	2,024,184 (2.04%)	130,990
That the Board of Directors be authorised to fix the auditor's fees and expenses.	Ordinary Resolution	99,090,311 (99.86%)	137,920 (0.14%)	1,876

As at the commencement of the meeting, MCK had 105,578,290 issued voting securities all of which are ordinary shares. MCK holds 99,547 repurchased ordinary shares as treasury stock.

Authority for this announcement	
Name of person authorised to make this announcement	Takeshi Ito (Company Secretary)
Contact person for this announcement	Takeshi Ito
Contact phone number	+64 21 591 531
Contact email address	Takeshi.ito@millenniumhotels.com
Date of release through MAP	26/05/2026