

Meeting Results Announcement

29 September 2026

Results of Annual Meeting of Shareholders

At Cooks Coffee Company Limited's shareholder meeting, held today on 29 September 2026, shareholders were asked to vote on 2 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That Elena Garside, who retires by rotation in accordance with NZX Listing Rule 2.7.1, and has offered herself for re-election, be re-elected as a director of the Company.
- That the Board is authorised to fix the auditor's remuneration.

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

Resolution	For	Against	Abstain
That Elena Garside, who retires by rotation in accordance with NZX Listing Rule 2.7.1, and has offered herself for re-election, be re-elected as a director of the Company.	27,059,733 99.96%	9,765 0.04%	17,517
That the Board is authorised to fix the auditor's remuneration.	27,046,255 99.97%	7,844 0.03%	32,916

As at the commencement of the meeting, Cooks Coffee Company Limited had 66,377,342 shares on issue.

Authority for this announcement	
Name of person authorised to make this announcement	Keith Jackson
Contact person for this announcement	Keith Jackson (Executive Chairman)
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Date of release through MAP	