

Meeting Results Announcement

30 September 2026

Results of Being AI Limited Annual Meeting of Shareholders

At Being AI Limited's Annual meeting, held online today, shareholders were asked to vote on 1 resolution, which was supported by the Board. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolution passed by shareholders was:

- William Buck is automatically reappointed at the annual meeting as the auditor of the Company under section 207T of the Companies Act. This resolution authorises the Board to fix the fees and expenses of the auditor.

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

Resolution	For	Against	Abstain
William Buck is automatically reappointed at the annual meeting as the auditor of the Company under section 207T of the Companies Act. This resolution authorises the Board to fix the fees and expenses of the auditor.	118,655,459 (96.66%)	4,103,982 (3.34%)	32,871

As at the commencement of the meeting, Being AI Limited had 175,471,901 shares on issue.

Authority for this announcement	
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