

SKELLERUP HOLDINGS LIMITED

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21 October 2026

Results of Skellerup Holdings Limited Annual Shareholder Meeting

At the Skellerup Holdings Limited Annual Shareholder Meeting, held in Auckland and online today, shareholders were asked to vote on three resolutions, which the Board supported.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Re-election of David Cushing as a Director of the Company.
- Re-election of Paul Shearer as a Director of the Company.
- Authorisation of Directors to fix the fees and expenses of the auditors for FY27.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That David Cushing be re-elected as a Director of the Company	78,318,464 (90.56%)	8,166,586 (9.44%)	50,960
That Paul Shearer be re-elected as a Director of the Company	86,056,505 (99.52%)	419,117 (0.48%)	28,955
That the directors are authorised to fix the fees and expenses of the auditors, for the ensuing year.	82,610,310 (95.61%)	3,792,073 (4.39%)	133,627

Authority for this announcement	
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