KMD Brands Limited

ASX / NZX / Media announcement

25 November 2026

Results of KMD Brands Limited Annual Meeting

At KMD Brands Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on five resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were:

- That John Strowger be elected as a Director of the Company.
- That Ian Morrice be elected as a Director of the Company.
- That Philip Bowman be re-elected as a Director of the Company.
- That Brent Scrimshaw be re-elected as a Director of the Company.
- That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.

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

Resolution	For	Against	Abstain
That John Strowger be elected as a Director of the Company.	38,702,525 89.92% 215 holders	4,339,702 10.08% 29 holders	56,535
That Ian Morrice be elected as a Director of the Company.	41,588,948 96.62% 217 holders	1,453,985 3.38% 26 holders	55,829
That Philip Bowman be re-elected as a Director of the Company.	41,377,156 96.08% 203 holders	1,686,220 3.92% 44 holders	35,386
That Brent Scrimshaw be re-elected as a Director of the Company.	38,988,710 90.72% 202 holders	3,990,111 9.28% 45 holders	119,941
That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.	41,491,443 96.42% 205 holders	1,541,251 3.58% 35 holders	66,068

As at the commencement of the meeting, KMD Brands Limited had 71,976,827 voting shares on issue.

ENDS

For media and investor enquiries, please contact enquiries@kmdbrands.com

or

Frances Blundell, Chief Legal & ESG Officer and Company Secretary companysecretary@kmdbrands.com