

KMD Brands Limited

ASX / NZX / Media announcement

19 November 2024

Results of KMD Brands Limited Annual Meeting

At KMD Brands Limited's shareholder meeting, held today, shareholders were asked to vote on four 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 David Kirk be re-elected as a Director of the Company.
- That Abby Foote be re-elected as a Director of the Company.
- That Michael Daly 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 David Kirk be re-elected as a Director of the Company.	402,948,536 94.38% 250 holders	23,974,879 5.62% 50 holders	10,102,550
That Abby Foote be re-elected as a Director of the Company.	423,143,518 99.19% 247 holders	3,443,500 0.81% 49 holders	10,344,803
That Michael Daly be re-elected as a Director of the Company.	424,324,232 99.42% 244 holders	2,455,760 0.58% 51 holders	10,151,829
That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.	425,339,877 99.70% 258 holders	1,261,173 0.30% 33 holders	10,352,771

ENDS

For further information, please contact:

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Company Secretary

