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# DELEGAT

**28 November 2024**

**DELEGAT GROUP LIMITED**

**RESULTS OF THE 2024 ANNUAL MEETING**

Delegat Group held its shareholder meeting on Wednesday, 27<sup>th</sup> November 2024. Shareholders were asked to vote on four resolutions, which were supported by the Board of Directors.

As required by NZX Listing Rule 6.1, voting on the resolutions was conducted by a poll and all four resolutions were approved by shareholders.

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

Resolution	For	Against	Abstain
1. To re-elect Rosemari (Rose) Delegat	89,752,973 98.86%	1,030,959 1.14%	8,917 -
2. To re-elect Dr Alan Jackson	81,340,987 89.59%	9,449,269 10.41%	2,593 -
3. To elect Doug McKay	86,105,147 94.84%	4,685,403 5.16%	2,299 -
4. To approve the affixing of auditor's remuneration	90,766,602 99.99%	8,496 0.01%	9,751 -

**Determination of Director Independence**

In accordance with the NZX Listing Rules, the Board has determined that Dr. Alan Jackson, Phillipa Muir and Gordon MacLeod are Independent Directors.

<b>Authority for this announcement</b>	
Name of person authorised to make this announcement	Murray Annabell
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Date of release through MAP	28/11/2024

Delegat Group Limited

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