

28 November 2024

## Results of Steel & Tube Holdings Limited Annual Meeting

At Steel & Tube Holdings Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on three 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:

- RESOLUTION 1: AUDITORS REMUNERATION
- RESOLUTION 2: RE-ELECTION OF SUSAN PATERSON
- RESOLUTION 3: RE-ELECTION OF KAREN JORDAN

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

Resolution	For	Against	Abstain
AUDITOR'S REMUNERATION That the directors be authorised to fix the fees and expenses of KPMG as the company's auditor.	24,845,323 95.85%	1,074,474 4.15%	73,347
RE-ELECTION OF SUSAN PATERSON That Susan Paterson, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.	22,558,490 88.05%	3,062,667 11.95%	373,987
RE-ELECTION OF KAREN JORDAN That Karen Jordan, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.	22,644,313 87.52%	3,228,204 12.48%	122,627

Authority for this announcement	
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