



Kingfish Limited  
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8 August 2025

### Results of Annual Shareholders' Meeting held 8 August 2025

At Kingfish Limited's shareholder meeting, held in Auckland today (8 August 2025), and online, shareholders were asked to vote on two resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Fiona Oliver as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

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

Resolution	For		Against		Abstain
To re-elect Fiona Oliver as a director of the company.	35,902,056	98.14%	680,760	1.86%	218,962
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	36,201,859	99.34%	240,095	0.66%	264,076

For and on behalf of the Board

Andy Coupe  
Chair  
**Kingfish Limited**