

Meeting Results Announcement

28 August 2025

Results of Accordant Group Limited Annual Shareholder Meeting

At Accordant Group Limited's shareholder meeting, held today, shareholders were asked to vote on 3 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 Nick Simcock is re-elected as a Director of the Company.
- That Richard Stone is re-elected as a Director of the Company.
- To authorise the Directors to fix the fees of the auditors for the year.

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

Resolution	For	Against	Abstain
That Nick Simcock is re-elected as a Director of the Company.	24,539,042 99.92%	19,949 0.08%	67,253
That Richard Stone is re-elected as a Director of the Company.	24,539,081 99.91%	21,411 0.09%	65,752
To authorise the Directors to fix the fees of the auditors for the year.	24,613,044 100.00%	1,106 0.00%	12,094

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