

Meeting Results Announcement

30 September 2025

Results of Cooks Coffee Company Limited Annual Shareholder Meeting

At Cooks Coffee Company Limited's shareholder meeting, held today, shareholders were asked to vote on 5 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 Michael Ambrose, who retires by rotation in accordance with NZX Listing Rule 2.7.1, be re-elected as a director of the Company.
- That Aiden Keegan be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following his appointment during the year by the Board.
- That Katherine Scott be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following her appointment during the year by the Board.
- That Peihuan Wang, who retires by rotation in accordance with NZX Listing Rule 2.7.1, be re-elected as a director of the Company.
- That the Board is authorised to fix the auditor's remuneration.

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

Resolution	For	Against	Abstain
That Michael Ambrose, who retires by rotation in accordance with NZX Listing Rule 2.7.1, be re-elected as a director of the Company.	16,491,619 99.98%	3,279 0.02%	1,063,508
That Aiden Keegan be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following his appointment during the year by the Board.	17,541,666 99.98%	3,090 0.02%	13,650
That Katherine Scott be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following her appointment during the year by the Board.	17,541,752 99.98%	2,820 0.02%	13,834
That Peihuan Wang, who retires by rotation in accordance with NZX Listing Rule 2.7.1, be re-elected as a director of the Company.	16,589,522 99.97%	4,852 0.03%	964,032
That the Board is authorised to fix the auditor's remuneration.	17,529,107 99.96%	7,018 0.04%	22,281