

7 November 2025

Results of Annual Shareholders' Meeting held 7 November 2025

At Marlin Global Limited's shareholder meeting, held in Auckland (7 November 2025), and online, shareholders were asked to vote on three 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 elect Dan Coman as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

Detail 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.	24,769,966	98.54%	367,383	1.46%	124,794
To elect Dan Coman as a director of the company.	24,856,706	99.83%	41,282	0.17%	364,155
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	24,946,946	99.87%	31,754	0.13%	283,443

For and on behalf of the Board,



Andy Coupe
Chair
Marlin Global Limited