

The Colonial Motor Company Limited

2025 ANNUAL MEETING RESULTS

The 107th annual meeting of Shareholders of The Colonial Motor Company Limited was held in Wellington today, Friday, 7 November 2025.

The five resolutions put to the meeting were passed by the Shareholders and the results of the polls are:

Resolution	Votes in favour	Votes against	Abstain
1. To re-elect John William Michael Journee as a director of the Company.	16,006,911 89.2%	7,474 0.0%	1,930,205 10.8%
2. To re-elect John Ormond Hutchinson as a director of the Company.	15,985,313 89.1%	330,555 1.8%	1,628,722 9.1%
3. To elect John Alexander Beveridge as a director of the Company.	16,307,077 90.9%	6,452 0.0%	1,631,061 9.1%
4. To authorise an increase in the annual remuneration payable to Directors from \$330,000 to \$515,000 with effect from 1 July 2025.	16,165,956 90.1%	131,651 0.7%	1,646,983 9.2%
5. To record the on-going appointment of Grant Thornton as auditor and to authorise the Directors to fix the auditor's remuneration.	16,310,114 90.9%	1,493 0.0%	1,632,983 9.1%

By order of the Board of
The Colonial Motor Company Limited



J G Tuohy
Company Secretary

7 November 2025

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