

Meeting Results Announcement

16 April 2026

Results of Annual Meeting of Shareholders

At Seeka Limited's shareholder meeting, held on 15 April 2026, shareholders were asked to vote on 3 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- To re-elect Hayden Cartwright as a Director.
- To re-elect Cecilia Tarrant as a Director.
- To record the re-appointment of Grant Thornton as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year.

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

Resolution	Notes	For	Against	Abstain
To re-elect Hayden Cartwright as a Director.		14,424,270 98.19%	266,511 1.81%	1,769,987
To re-elect Cecilia Tarrant as a Director.		15,809,009 96.37%	595,613 3.63%	56,146
To record the re-appointment of Grant Thornton as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year.		16,366,594 99.91%	15,308 0.09%	78,866

As at the commencement of the meeting, Seeka Limited had 44,607,242 shares issued.

Authority for this announcement	
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