

NZX release

16 April 2026

Results of Accordant Group Limited Special Meeting of Shareholders

At Accordant Group Limited’s special meeting, held online today, shareholders were asked to vote on two ordinary resolutions, which were supported by the Board as set out in the Notice of Meeting.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed by shareholders were:

1. That, the issuance of up to 31,431,983 New Shares to Simon Alexander Hull and David John Graeme Cox as trustees for the S.A. Hull Family Trust No. 2 (Hull Family Trust) for \$0.15 per New Share pursuant to the Rights Offer, where such issue will cause the Hull Family Trust, as holders and controllers of more than 20% of AGL's voting rights, to increase such holding and control, as described in the Notice of Meeting dated 30 March 2026, be approved under Rule 7(d) of the Takeovers Code.
2. That, subject to Ordinary Resolution 1 being passed, the issuance of New Shares to one or more Related Parties for \$0.15 per New Share pursuant to the Rights Offer, up to the number of Remaining Shortfall Shares required to reach the Minimum Amount and, if greater, an additional number of Remaining Shortfall Shares to satisfy the Committed Related Party Subscription, as described in the Notice of Meeting dated 30 March 2026, be approved for all purposes, including under NZX Listing Rule 5.2.1.

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

Resolution	For	Against	Abstain
1. That, the issuance of up to 31,431,983 New Shares to Simon Alexander Hull and David John Graeme Cox as trustees for the S.A. Hull Family Trust No. 2 (Hull Family Trust) for \$0.15 per New Share pursuant to the Rights Offer, where such issue will cause the Hull Family Trust, as holders and controllers of more than 20% of AGL's voting rights, to increase such holding and control, as described in the Notice of Meeting dated 30 March 2026,	7,054,394 98.95%	74,950 1.05%	8,043

be approved under Rule 7(d) of the Takeovers Code.*			
2. That, subject to Ordinary Resolution 1 being passed, the issuance of New Shares to one or more Related Parties for \$0.15 per New Share pursuant to the Rights Offer, up to the number of Remaining Shortfall Shares required to reach the Minimum Amount and, if greater, an additional number of Remaining Shortfall Shares to satisfy the Committed Related Party Subscription, as described in the Notice of Meeting dated 30 March 2026, be approved for all purposes, including under NZX Listing Rule 5.2.1.**	6,090,325 98.79%	74,767 1.21%	8,382

* Resolution 1 was subject to voting restrictions under Rule 17 of the Takeovers Code, such that the Hull Family Trust (as defined in the Notice of Meeting) and its associates were not entitled to vote on it.

** Resolution 2 was subject to voting restrictions as per NZX Listing Rule 6.3.1, such that any "Related Party" and any "Associated Person" (as defined in the Notice of Meeting and NZX Listing Rules respectively) could not vote in favour of it.

As at the commencement of the meeting, Accordant had 33,918,733 ordinary shares on issue, excluding 406,809 treasury stock, and 800,000 restricted shares on issue.

– ENDS –

Authorised by
Jason Cherrington
Group CEO

For the Board:
Simon Bennett, Chair

For further information contact Jason Cherrington +64 21 781 389.