



6 AUGUST 2026

Annual Shareholders Meeting 2026 Results

At Black Pearl Group's (NZX/ASX: BPG) Annual Shareholder Meeting, held yesterday at 12.30pm NZST (10.30am AEST, 5.30pm MST), shareholders were asked to vote on 4 resolutions. As required by NZX Listing Rule 6.1, voting was conducted by a poll.

All resolutions were passed by shareholders. The voting results are available below.

Voting Results

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

Resolution	For	Against	Abstain
That the Board is authorised to fix the auditor's remuneration for the ensuing year.	30,707,062 99.85%	47,475 0.15%	243,838
That Hugo Fisher, who retires as a Director in accordance with NZX Listing Rule 2.7.1, and being eligible, be re-elected as a Director of BPG.	30,059,562 97.88%	652,173 2.12%	286,640
That, in accordance with NZX Listing Rule 4.5.1(c), shareholders ratify the issue of 11,804,881 fully paid ordinary shares of BPG under the placement on 21 November 2025.	20,738,398 98.40%	336,150 1.60%	4,327,234
That, in accordance with NZX Listing Rule 2.11.2(b), shareholders authorise BPG to pay any remuneration payable to the Directors, in whole or in part, by way of an issue of equity securities in accordance with NZX Listing Rule 4.7.	19,777,688 98.28%	345,121 1.72%	216,096

As at the commencement of the meeting, Black Pearl Group Limited had 97,326,417 shares on issue.

ENDS

Contact

Released for and on behalf of BPG by Karen Cargill, Interim Chief Financial Officer.
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About Blackpearl Group

Blackpearl Group (BPG) builds the leading AI models for go-to-market, serving US sales and marketing teams. Powered by the Pearl Engine - a proprietary AI platform processing over 32 billion buyer signals daily - the Group operates three ventures: Pearl Diver, B2B Rocket, and Bebop.

Founded in 2012, BPG is headquartered in Wellington, New Zealand, with offices in Phoenix, Arizona, and is dual-listed on the NZX and ASX.

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