



Kingfish Limited
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7 August 2026

Results of Annual Shareholders' Meeting held 7 August 2026

At Kingfish Limited's shareholder meeting, held in Auckland today (7 August 2026), and online, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To elect Dan Coman as a director of the company.
- To elect Simon Flood 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 elect Dan Coman as a director of the company.	34,089,844	98.27%	598,859	1.73%	1,215,837
To elect Simon Flood as a director of the company.	34,275,720	98.83%	405,151	1.17%	1,223,669
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	34,292,322	97.36%	929,308	2.64%	555,713

For and on behalf of the Board

Fiona Oliver
Chair
Kingfish Limited