



General Capital Limited
Level 8, General Capital House,
115 Queen Street, Auckland CBD
PO Box 1314, Shortland Street,
Auckland, New Zealand. 1140.
Phone +64 9 304 0145

General Capital (GEN:NZX) Annual Shareholders Meeting 2026 Results

Amended Announcement

This announcement amends and replaces the announcement of the same title released on 20 August 2026.

General Capital held its Annual Shareholder Meeting in Auckland at 2pm on 20 August 2026.

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

Resolutions put to the meeting

Resolution 1 — Auditors' fees and expenses

That the directors of the Company be authorised to fix the fees and expenses of the auditors of the Company for the financial year ending 31 March 2027.

Resolution 2 — Re-election of Director

That Brent Douglas King, who retires by rotation at the Annual Meeting and is eligible for re-election, be re-elected as a Director of the Company.

Resolution 3 — Directors' remuneration

That the maximum aggregate amount of remuneration payable by the Company to the Directors (in their capacity as directors, as that term is defined in the NZX Listing Rules) be increased by 9.85% (\$65,000) from \$660,000 to \$725,000 per annum, plus GST (if any), to be paid and allocated among the Directors as the Board from time to time deems appropriate and that any remuneration payable to such Directors may, at the Board's discretion, in whole or in part, be through an issue of Equity Securities (as that term is defined in the NZX Listing Rules) of the Company.

Results of voting

Details of the total number of votes cast in person or by proxy are set out below.

Resolution	For	Against	Abstain	Total Votes Cast	Result
1 — Auditors' fees and expenses	52,593,192	116,178	198,729	52,709,370	Carried
2 — Re-election of Director	18,780,733	32,133,645	1,993,721	50,914,378	Not Carried
3 — Directors' remuneration	5,667,331	5,022,200	42,218,568	10,689,531	Carried

ENDS

This announcement has been authorised by Rewi Bugo, Chairman, General Capital Limited.

For further Information please contact

Rewi Bugo - Chairman
General Capital Ltd.
rewi.bugo@segoholdings.com
022 1990 930

21 August 2026