Meeting Results Announcement

28 August 2026

Results of Annual Meeting of Shareholders

At Accordant Group Limited's shareholder meeting, held today on 28 August 2026, shareholders were asked to vote on 2 ordinary resolutions, which were supported by the Board.

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

The ordinary resolutions passed were:

- That Simon Hull is re-elected as a Director of the Company.
- To authorise the Directors to fix the fees and expenses of the auditors for the year.

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

Resolution	For	Against	Abstain
1: That Simon Hull is re-elected as a Director of the Company.	56,255,495 99.87%	71,536 0.13%	103,380
2: To authorise the Directors to fix the fees and expenses of the auditors for the year.	56,418,390 99.99%	7,290 0.01%	4,731

As at the commencement of the meeting, Accordant Group Limited had 67,252,067 shares on issue excluding treasury stock.

Authority for this announcement	
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Date of release through MAP	28 August 2026