RTO Limited

Meeting Results Announcement

15 September 2026

Results of Annual Meeting of Shareholders

At RTO Limited's shareholder meeting, held today on 15 September 2026, shareholders were asked to vote on 2 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.
- That Craig Alexander be re-elected as a director of the Company.

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

Resolution	**Notes**	**For**	**Against**	**Abstain**
To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.		7,562,226 99.93%	5,588 0.07%	2,553
That Craig Alexander be re-elected as a director of the Company.		7,554,645 99.89%	8,414 0.11%	7,308

As at the commencement of the meeting, RTO Limited had 10,000,026 *of voting shares on issue*.

Authority for this announcement	
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