Meeting Results Announcement

22 September 2026

Results of Annual Meeting of Shareholders

At WasteCo Group Limited's shareholder meeting, held today on 22 September 2026, shareholders were asked to vote on 5 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- To record the re-appointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration for the ensuing year.
- That Justin Marshall, having nominated himself for election under NZX Listing Rule 2.3.1, be elected as an additional Director of the Company.
- To ratify, confirm and approve entry into the PIF Funding Facility (as defined in the Explanatory Notes accompanying the notice of annual meeting) between WasteCo and PFNZ Limited to $10 million, under NZX Listing Rule 5.1.1(b).
- That the Directors of the Company are authorised to issue up to 20 million unlisted options to acquire ordinary shares in the Company (Options), to employees, contractors, and non-executive Directors of the Company and its subsidiaries (but excluding Sean Joyce and Simon Herbert given restrictions in the takeovers code) on the terms set out in the Explanatory Notes accompanying the notice of annual meeting.
- That the Directors of the Company are authorised to issue up to 165 million new ordinary fully paid shares in the Company to selected investors ("New Shares") each at an issue price equal to the Volume Weighted Average Price ("VWAP") of the Company's shares traded on the NZX during the 10 trading days up to the application date for the New Shares, at any time during the course of the 12 month period following the date of the Annual Meeting, such New Shares when issued, to rank pari passu (equally) with all existing ordinary shares of the Company.

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

Resolution	For	Against	Abstain
To record the re-appointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration for the ensuing year.	225,002,535 99.70%	683,914 0.30%	2,666,668
That Justin Marshall, having nominated himself for election under NZX Listing Rule 2.3.1, be elected as an additional Director of the Company.	184,208,491 96.00%	7,673,876 4.00%	36,470,750
To ratify, confirm and approve entry into the PIF Funding Facility (as defined in the Explanatory Notes accompanying the notice of annual meeting) between WasteCo and PFNZ Limited to $10 million, under NZX Listing Rule 5.1.1(b).	196,423,185 99.16%	1,658,917 0.84%	30,271,015
That the Directors of the Company are authorised to issue up to 20 million unlisted options to acquire ordinary shares in the Company (Options), to	210,820,980 95.81%	9,217,209 4.19%	8,314,928

employees, contractors, and non-executive Directors of the Company and its subsidiaries (but excluding Sean Joyce and Simon Herbert given restrictions in the takeovers code) on the terms set out in the Explanatory Notes accompanying the notice of annual meeting.			
That the Directors of the Company are authorised to issue up to 165 million new ordinary fully paid shares in the Company to selected investors (“New Shares”) each at an issue price equal to the Volume Weighted Average Price ("VWAP") of the Company's shares traded on the NZX during the 10 trading days up to the application date for the New Shares, at any time during the course of the 12 month period following the date of the Annual Meeting, such New Shares when issued, to rank pari passu (equally) with all existing ordinary shares of the Company.	203,344,994 95.23%	10,174,736 4.77%	1,569,577

As at the commencement of the meeting, WasteCo Group Limited had 1,098,372,765 shares on issue.

Authority for this announcement	
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