SAVOR

Meeting Results Announcement

29 September 2026

Results of Annual Meeting of Shareholders

At Savor Limited's shareholder meeting, held today on 29 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:

- That Garry Moore, having been nominated by H&G Limited under NZX Listing Rule 2.3.1, be elected as a Non-Executive Director of Savor Limited with effect from the end of the Annual Shareholders' Meeting at which this resolution is passed.
- That BDO Auckland be appointed as Savor's auditor, and that the Directors be authorised to fix the fees and expenses of the auditor.

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

Resolution	Notes	For	Against	Abstain
That Garry Moore, having been nominated by H&G Limited under NZX Listing Rule 2.3.1, be elected as a Non-Executive Director of Savor Limited with effect from the end of the Annual Shareholders' Meeting at which this resolution is passed.		46,666,929 99.54%	214,859 0.46%	22,581
That BDO Auckland be appointed as Savor's auditor, and that the Directors be authorised to fix the fees and expenses of the auditor.		46,883,669 99.99%	4.249 0.01%	16.451

As at the commencement of the meeting, Savor Limited had 76,780,666 shares on issue.

Authority for this announcement	
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