



Meeting Results Announcement

15 October 2026

Results of Special Meeting of Shareholders

At Seeka Limited's shareholder meeting, held today on 15 October 2026, shareholders were asked to vote on 1 ordinary resolution. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolution passed was:

"That Seeka:

- (a) issue up to 1,500,000 new ordinary shares in Seeka, at the issue price described in the explanatory notes, pursuant to the Grower Loyalty Share Scheme described in the explanatory notes; and
- (b) (b) make loans up of to a maximum aggregate amount of \$9,000,000, as described under the heading "Loan" in the explanatory notes, to fund the issue price of the shares referred to in (a)."

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

Resolution	Notes	For	Against	Abstain
(a) issue up to 1,500,000 new ordinary shares in Seeka, at the issue price described in the explanatory notes, pursuant to the Grower Loyalty Share Scheme described in the explanatory notes; and (b) make loans up of to a maximum aggregate amount of \$9,000,000, as described under the heading "Loan" in the explanatory notes, to fund the issue price of the shares referred to in (a)."	N/A	11,830,137 (83.72%)	2,300,831 (16.28%)	36,518

As at the commencement of the meeting, Seeka Limited had 44,607,242 total number of voting shares on issue.

Authority for this announcement	
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