



28 October 2026

Results of Annual Shareholders' Meeting

At **Comvita Limited's (NZX: CVT)** Annual Shareholders' Meeting held in Pāpāmoa and online on 28 October 2026, shareholders were asked to vote on 10 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

1. To record the appointment of KPMG as auditors of Comvita Limited, and authorise the Board to fix KPMG's remuneration.
2. To re-elect Mr Michael Sang as a Director of Comvita Limited.
3. To elect Mr Michael Chye as a Director of Comvita Limited.
4. To elect Mr Peter Nathan as a Director of Comvita Limited.
5. To elect Ms Julia Xu as a Director of Comvita Limited.
6. To elect Mr Kosit Suksingha as a Director of Comvita Limited.
7. To remove Mr Robert Major as a Director of Comvita Limited.
8. To remove Mr Gregor Barclay as a Director of Comvita Limited.
10. To increase total annual remuneration payable to all directors of Comvita Limited to \$850,000.

The ordinary resolutions not passed were:

9. To remove Ms Bridget Coates as a Director of Comvita Limited.

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

Ordinary Resolution		Notes	For	Against	Abstain
1	That the meeting record the re-appointment of KPMG as the auditors of the Company for the current financial year ending 30 June 2027 pursuant to section 207T of the Companies Act 1993, and that the Board be authorised to fix KPMG's remuneration.		77,748,449 75.12%	25,747,657 24.88%	302,726
2	That Mr Michael Sang, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.		99,361,720 96.05%	4,088,682 3.95%	348,430
3	That Mr Michael Chye, who was appointed by the Board as a director to fill a casual vacancy with effect from 22 June 2026, be elected as a Director of the Company.		99,906,251 96.49%	3,629,842 3.51%	262,739
4	That Mr Peter Nathan, who was appointed by the Board as a director to fill a casual vacancy with effect from 20 July 2026, be elected as a Director of the Company.		84,219,683 81.35%	19,312,320 18.65%	256,829
5	That Ms Julia Xu, who was appointed by the Board as a director to fill a casual vacancy with effect from 20 July 2026, be elected as a Director of the Company.		102,691,461 99.74%	264,895 0.26%	842,476



Ordinary Resolution		Notes	For	Against	Abstain
6	That Mr Kosit Suksingha, who has been nominated to be a director by an Equity Security holder, be elected as a Director of the Company.		68,716,272 68.06%	32,252,970 31.94%	2,829,590
7	That Mr Robert Major be removed from office as a director of Comvita Limited pursuant to section 156 of the Companies Act 1993 and clause 29.1 of the constitution of Comvita Limited, with effect from the close of the 2026 Annual Meeting of Comvita Limited.		72,779,389 70.38%	30,629,074 29.62%	390,369
8	That Mr Gregor Barclay be removed from office as a director of Comvita Limited pursuant to section 156 of the Companies Act 1993 and clause 29.1 of the constitution of Comvita Limited, with effect from the close of the 2026 Annual Meeting of Comvita Limited.		63,393,084 65.62%	33,207,645 34.38%	7,198,103
9	That Ms Bridget Coates be removed as a director of Comvita Limited pursuant to section 156 of the Companies Act 1993 and clause 29.1 of the constitution of Comvita Limited, with effect from the close of the 2026 Annual Meeting of Shareholders of Comvita Limited.		47,350,073 45.73%	56,202,903 54.27%	245,856
10	That the total annual remuneration payable to all directors of Comvita Limited be increased by \$240,000, from \$610,000 to \$850,000, with effect from 1 November 2026.	*	50,039,593 59.30%	34,349,285 40.70%	5,534,210

As at the commencement of the meeting, Comvita Limited had 129,855,365 shares on issue.

A copy of the Comvita Limited 2026 Annual Report including the Financial Statements and ASM presentation are available at: <https://comvita.co.nz/pages/investor-centre>

Notes:

* Voting restriction applied under NZX Listing Rule 6.3.1.

ENDS

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Background information

Comvita (NZX:CVT) was founded in 1974, with a purpose to improve people's health through the power of nature. Comvita is the largest producer of UMF™ certified Mānuka honey, with a team of over 400 people, and operations in New Zealand, Australia, Greater China, North America, Japan, Korea and Southeast Asia. Comvita's vertically integrated supply chain runs from its own Mānuka forests and beehives in New Zealand through to an international omni-channel distribution model. Comvita operates its own government-recognised and accredited laboratory to test and verify that all bee-product ingredients are of the highest quality. It also maintains an ongoing scientific research programme to deepen understanding of Mānuka trees, bee welfare and the benefits of Mānuka honey. Comvita has planted millions of native Mānuka trees, improving natural ecosystems and biodiversity, mitigating climate change, and helping ensure the sustainable supply of high quality Mānuka honey. In 2023, Comvita became a certified B Corp, joining a global community of businesses that see business as a force for good.