

29 October 2026

Results of Me Today Annual Meeting of Shareholders

At Me Today Limited's (NZX: MEE) shareholder meeting, held online today, shareholders were asked to vote on 6 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed by shareholders were:

- **Re-election of Grant Baker**
- **Re-election of Michael Kerr**
- **Re-election of Stephen Sinclair**
- **Re-election of Hannah Barrett**
- **Re-election of Antony Vriens**
- **Fees of auditor**

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

Resolution	Notes	For	Against	Abstain
1. Re-election of Grant Baker <i>That Grant Baker, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as Chairman of the Company for a two-year term.</i>		71,219,007 (99.83%)	120,441 (0.17%)	42,009
2. Re-election of Michael Kerr <i>That Michael Kerr, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company for a two-year term.</i>		71,131,196 (99.74%)	186,723 (0.26%)	63,538
3. Re-election of Stephen Sinclair <i>That Stephen Sinclair, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company for a three-year term.</i>		71,095,222 (99.68%)	228,328 (0.32%)	57,907
4. Re-election of Hannah Barrett <i>That Hannah Barrett, who retires in accordance with the NZX Listing Rules, and having offered herself for re-election and being eligible, is re-elected as a Director of the Company for a two-year term.</i>		71,001,278 (99.56%)	310,720 (0.44%)	69,459
5. Re-election of Antony Vriens <i>That Antony Vriens, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company for a three-year term.</i>		71,085,549 (99.73%)	190,480 (0.27%)	105,428
6. Fees of auditor <i>That the Directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.</i>		71,274,168 (99.93%)	48,928 (0.07%)	58,361

As at the commencement of the meeting Me Today Limited had 94,522,306 voting shares on issue.

Authority for this announcement	
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