The Colonial Motor Company Limited

2026 ANNUAL MEETING RESULTS

The 108th annual meeting of Shareholders of The Colonial Motor Company Limited was held in Wellington today, Friday, 6 November 2026.

The three resolutions put to the meeting were passed by the Shareholders and the results of the polls are:

Resolution	Votes in favour	Votes against	Abstain
1. To re-elect Graeme Durrad Gibbons as a director of the Company.	17,645,237 97.7%	420,143 2.3%	384 0.0%
2. To re-elect Stuart Barnes Gibbons as a director of the Company.	18,062,323 100.0%	3,127 0.0%	404 0.0%
3. To record the on-going appointment of Grant Thornton as auditor and to authorise the Directors to fix the auditor's remuneration.	18,058,011 100.0%	1,943 0.0%	5,900 0.0%

By order of the Board of
The Colonial Motor Company Limited



J G Tuohy
Company Secretary

6 November 2026

PO Box 6159
Wellington 6141
New Zealand
DX SP21009

Level 6
57 Courtenay Place
Te Aro
Wellington

Telephone: 04 384-9734
Email: cmc@colmotor.co.nz
Website: www.colmotor.co.nz