Marlin Global Limited
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6 November 2026

**Results of Annual Shareholders' Meeting held 6 November 2026**

At Marlin Global Limited's shareholder meeting, held in Auckland (6 November 2026), and online, shareholders were asked to vote on two resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To elect Simon Flood as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

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

| **Resolution** | **For** | | **Against** | | **Abstain** |
|---|---|---|---|---|---|
| To elect Simon Flood as a director of the company. | 22,610,135 | 94.94% | 1,204,201 | 5.06% | 400,301 |
| To authorise the board of directors to fix the remuneration of the auditor for the ensuing year. | 22,663,272 | 97.63% | 549,926 | 2.37% | 1,001,439 |

For and on behalf of the Board

Fiona Oliver
Chair
**Marlin Global Limited**