Meeting Results Announcement

19 November 2026

Results of Annual meeting of shareholders

At Bremworth Limited's shareholder meeting, held at the Registered Office of the Company, 7 Grayson Avenue, Papatoetoe, Auckland and online today, shareholders were asked to vote on four ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- To elect David Ferrier as a Director
- To elect Greg Knowles as a Director
- To elect Shelley Ruha as a Director
- To authorise the directors to fix the remuneration of the auditor for the ensuing year

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

Resolution	Notes	For	Against	Abstain
To elect David Ferrier	N/A	45,396,170 [99.89%]	49,966 [0.11%]	18,399
To elect Greg Knowles	N/A	45,422,591 [99.95%]	23,022 [0.05%]	18,922
To elect Shelley Ruha	N/A	45,425,501 [99.95%]	21,475 [0.05%]	17,559
To authorise the directors to fix the remuneration of the auditor	N/A	45,418,082 [99.97%]	12,121 [0.03%]	20,922

As at the commencement of the meeting, Bremworth Limited had 69,089,365 voting shares on issue.

Notes:
* Voting restriction applied under [NZX Listing Rule 6.3.1/the Takeovers Code].
** Resolution was **not** supported by Board.
*** [Any other notes to the resolution the Issuer deems relevant]

Authority for this announcement	
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