NZX
NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Meeting Results Announcement

Updated as at 18 February 2026

23 November 2026

Results of Annual Shareholders Meeting

At Steel & Tube Holdings Limited's shareholder meeting, held in Auckland and online today, shareholders were asked to vote on 5 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- RESOLUTION 1: AUDITOR'S REMUNERATION
- RESOLUTION 2: ELECTION OF TIM DEANE
- RESOLUTION 3: ELECTION OF CASSANDRA CROWLEY
- RESOLUTION 4: ELECTION OF MURRAY GUTRY
- RESOLUTION 5: RE-ELECTION OF CHRIS ELLIS

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

Resolution	For	Against	Abstain
RESOLUTION 1: AUDITOR'S REMUNERATION That the directors be authorised to fix the fees and expenses of KPMG as the company's auditor.	61,528,848 99.13%	538,996 0.87%	112,456
RESOLUTION 2: ELECTION OF TIM DEANE That Tim Deane, who was appointed as a director by the board during the year, be elected as a director of the Company.	61,669,403 99.57%	268,220 0.43%	242,677
RESOLUTION 3: ELECTION OF CASSANDRA CROWLEY That Cassandra Crowley, who was appointed as a director by the board during the year, be elected as a director of the Company.	61,332,249 98.94%	654,585 1.06%	193,466
RESOLUTION 4: ELECTION OF MURRAY GUTRY That Murray Gutry, who was appointed as a director by the board during the year, be elected as a director of the Company.	61,697,826 99.38%	385,360 0.62%	89,871
RESOLUTION 5: RE-ELECTION OF CHRIS ELLIS That Chris Ellis, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.	59,592,179 95.98%	2,494,883 4.02%	85,995

As at the commencement of the meeting, Steel & Tube Holdings Limited had 183,632,035 ordinary shares on issue.

Authority for this announcement	
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