

KATHMANDU HOLDINGS LIMITED

ASX / NZX ANNOUNCEMENT

23 November 2021

Results of Kathmandu Holdings Limited Annual Shareholder Meeting

At Kathmandu Holdings Limited's annual shareholder meeting, held by virtual meeting today, shareholders were asked to vote on four resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- *That David Kirk be re-elected as a Director of the Company.*
- *That Michael Daly be elected as a Director of the Company.*
- *That Abby Foote be elected as a Director of the Company.*
- *That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.*

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

Resolution	For	Against	Abstain
That David Kirk be re-elected as a Director of the Company.	411,404,672 (98.61%)	5,815,873 (1.39%)	1,371,587
That Michael Daly be elected as a Director of the Company.	415,407,730 (99.54%)	1,922,081 (0.46%)	1,262,321
That Abby Foote be elected as a Director of the Company.	402,673,604 (96.50%)	14,605,694 (3.50%)	1,306,822
That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.	417,050,785 (99.93%)	294,897 (0.07%)	1,240,438

Authority for this announcement	
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Date of release through MAP	23/11/2021

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