

KMD Brands Limited

ASX / NZX / Media announcement

10 November 2023

Results of KMD Brands Limited Annual Meeting

At KMD Brands Limited's shareholder meeting, held today, shareholders were asked to vote on five 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 Brent Scrimshaw be re-elected as a Director of the Company.
- That Philip Bowman be re-elected as a Director of the Company.
- That Zion Armstrong 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.
- That the Company amend and replace its existing Constitution, in the form and manner described in the Explanatory Notes, with immediate effect.

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

Resolution	For	Against	Abstain
That Brent Scrimshaw be re-elected as a Director of the Company.	408,791,930 (92.81%) 266 holders	31,654,024 (7.19%) 21 Holders	8,344,702
That Philip Bowman be re-elected as a Director of the Company.	416,431,801 (94.56%) 261 holders	23,962,992 (5.44%) 25 Holders	8,395,863
That Zion Armstrong be elected as a Director of the Company.	439,971,903 (99.90%) 268 holders	422,374 (0.10%) 14 Holders	8,339,379
That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.	439,498,261 (99.79%) 253 holders	921,521 (0.21%) 32 Holders	8,370,874
That the Company amend and replace its existing Constitution, in the form and manner described in the Explanatory Notes, with immediate effect.	439,971,186 (99.92%) 249 holders	347,134 (0.08%) 29 Holders	8,472,336

ENDS

For further information, please contact:

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