

6 November 2024

## Results of Annual Shareholders' Meeting held 6 November 2024

At Marlin Global Limited's shareholder meeting, held in Auckland (6 November 2024), and online, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Carol Campbell as a director of the company.
- To re-elect David McClatchy 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 re-elect Carol Campbell as a director of the company.	21,329,268	97.84%	470,734	2.16%	293,400
To re-elect David McClatchy as a director of the company.	21,603,553	99.08%	200,553	0.92%	289,296
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	21,754,839	99.57%	94,705	0.43%	243,858

For and on behalf of the Board,



Andy Coupe  
Chair

**Marlin Global Limited**