

3 November 2023

Results of Annual Shareholders' Meeting held 3 November 2023

At Marlin Global Limited's shareholder meeting, held in Auckland (3 November 2023), 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 Andy Coupe as a director of the company.
- To authorise an increase in the Directors' fee pool from \$157,500 (plus GST if any) to \$185,500 (plus GST if any), with effect from 1 July 2023.
- 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
	Number of Votes	Percentage	Number of Votes	Percentage	
To re-elect Andy Coupe as a director of the company.	15,066,070	97.82%	336,369	2.18%	128,434
To authorise an increase in the Directors' fee pool from \$157,500 (plus GST if any) to \$185,500 (plus GST if any), with effect from 1 July 2023.	12,992,443	84.55%	2,373,282	15.45%	165,148
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	15,139,361	98.53%	225,650	1.47%	165,862

For and on behalf of the Board,



Andy Coupe
Chair

Marlin Global Limited