

12 November 2025

## Results of Bremworth Limited Annual Meeting of shareholders

At Bremworth Limited's Annual Meeting of shareholders, held at the registered office of the Company, 7 Grayson Avenue, Papatoetoe, Auckland, and virtually via Computershare's online meeting platform at <https://meetnow.global/nz>, 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:

- Election of Julie Bohnenn
- Election of Trevor Burt
- Election of Murray Dyer
- Election of Rob Hewett
- Auditor's remuneration

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

Resolution	For	Against	Abstain
Election of Julie Bohnenn	26,106,718 (99.44%)	147,249 (0.56%)	10,953
Election of Trevor Burt	26,115,806 (99.47%)	138,634 (0.53%)	10,480
Election of Murray Dyer	26,130,411 (99.53%)	124,029 (0.47%)	10,480
Election of Rob Hewett	25,820,630 (99.06%)	245,999 (0.94%)	198,291
Auditor's remuneration	26,145,436 (99.93%)	18,804 (0.07%)	100,680

Authority for this announcement	
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