

28 September 2022



AGM Voting Results

Cooks Coffee Company (NZX:CCC) advises that at its Annual Meeting of Shareholders held yesterday afternoon, shareholders were asked to vote on five resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

Four of the resolutions put to shareholders were approved. The resolution to re-elect Mr Kiang Kui was not approved by a majority of those shareholders voting and accordingly Mr Kui has now ceased to hold office as a director of CCC.

The final voting figures are attached to this announcement.

FURTHER ENQUIRIES

Cooks Coffee Company Limited Keith Jackson	+64 21 702 509 keith.jackson@cookscoffeecompany.com
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Cooks Coffee is a New Zealand based international coffee focused café chain building a family of brands serving coffee, a full range of complimentary beverages and an extensive range of food, and sharing a passionate philosophy to provide their communities with excellent products and service based on integrity, sustainability, innovation and appealing environments.

Esquires Coffee was founded nearly 30 years ago in Vancouver and Cooks Coffee acquired the global rights (excluding Australia and New Zealand), focusing on operations in the UK and Ireland in 2013.

Triple Two Coffee was acquired in June 2020 and has an offering that is complementary to Esquires. Triple Two was founded in 2016 and it is currently one of the fastest growing coffee focused cafe brands in the UK.

Cooks Coffee Company and its subsidiary brands are committed to the highest standards of sustainability in all areas of the business.

With Esquires and Triple Two, Cooks Coffee has 114 outlets across its international markets at the end of July 2022.

To find out more, visit cookscoffeecompany.com, esquirescoffee.co.uk; esquirescoffee.ie or tripletwocoffee.com

ANNUAL MEETING
Tuesday, 27 September, 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT PAUL ELLIOTT, WHO RETIRES IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, AND BEING ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	31,645,806	3,716	4,120,397	3,381	35,915,705 99.99%	3,716 0.01%	229,677
2 THAT PEIHUAN WANG, WHO RETIRES IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, AND BEING ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	31,299,230	6,016	4,465,397	2,657	36,075,975 99.81%	70,466 0.19%	2,657
3 THAT QIANG KUI, WHO RETIRES IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, AND BEING ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	11,087,503	20,217,489	4,465,397	2,911	11,097,513 30.70%	25,048,674 69.30%	2,911
4 THAT THE APPOINTMENT OF MICHAEL AMBROSE AS A DIRECTOR OF THE COMPANY BY UNANIMOUS RESOLUTION OF THE BOARD BE CONFIRMED IN ACCORDANCE WITH CLAUSE 17.5 OF THE COMPANY'S CONSTITUTION.	31,515,895	1,154	3,920,397	335,854	35,812,090 100.00%	1,154 0.00%	335,854
5 THAT THE BOARD IS AUTHORISED TO FIX THE AUDITOR'S REMUNERATION.	31,648,915	901	4,120,397	3,087	36,145,110 100.00%	901 0.00%	3,087

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item