



## Meeting Results Announcement

26 September 2023

### Results of Cooks Coffee Company Limited Annual Shareholder Meeting

At Cooks Coffee Company Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on 3 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 Michael Hutcheson, 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.
- That Elena Garside be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following her appointment during the year by unanimous resolution of the Board.
- That the Board is authorised to fix the auditor's remuneration.

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

Resolution	For	Against	Abstain
That Michael Hutcheson, 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.	14,383,501 99.90%	13,711 0.10%	4,177,649
That Elena Garside be elected a director of the Company in accordance with NZX Listing Rule 2.7.1, following her appointment during the year by unanimous resolution of the Board.	14,473,404 99.92%	11,832 0.08%	4,089,625
That the Board is authorised to fix the auditor's remuneration.	18,560,922 99.94%	11,013 0.06%	2,926

**Cooks Coffee Company Limited**