

27 October 2022

NZX/ ASX Code: EBO

## Results of EBOS Group Limited Annual Meeting

At EBOS Group Limited's shareholder meeting, held in Auckland and online today, shareholders were asked to vote on three 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:

- the election of Mark Bloom;
- the re-election of Stuart McLauchlan; and
- auditor's remuneration.

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

| Resolution   | For                   | Against            | Abstain |
|--|-----------------------|--------------------|---------|
| It is resolved that Mark Bloom be elected as a director of the Company.  | 115,504,239<br>99.81% | 220,104<br>0.19%   | 18,873  |
| It is resolved that Stuart McLauchlan be re-elected as a director of the Company.  | 114,629,677<br>99.05% | 1,099,457<br>0.95% | 14,082  |
| It is resolved that the directors of the Company be authorised to fix the fees and expenses of Deloitte as auditor of the Company. | 114,521,325<br>98.97% | 1,187,828<br>1.03% | 34,010  |

The following information is provided as required under ASX Listing Rule 3.13.2(e):

| Valid proxies received prior to meeting<br>Resolution  | For         | Against   | Discretionary | Abstain |
|--|-------------|-----------|---------------|---------|
| It is resolved that Mark Bloom be elected as a director of the Company.  | 113,575,750 | 211,480   | 1,539,037     | 18,873  |
| It is resolved that Stuart McLauchlan be re-elected as a director of the Company.  | 112,688,264 | 1,099,457 | 1,543,337     | 14,082  |
| It is resolved that the directors of the Company be authorised to fix the fees and expenses of Deloitte as auditor of the Company. | 112,619,304 | 1,187,828 | 1,528,409     | 9,599   |

| Authority for this announcement                     |                            |
|---|----------------------------|
| Name of person authorised to make this announcement | Janelle Cain               |
| Contact person for this announcement                | Janelle Cain               |
| Contact phone number                                | +61 3 9918 5555            |
| Contact email address                               | janelle.cain@ebosgroup.com |
| Date of release through MAP                         | 27 October 2022            |