

DELEGAT

26 November 2020

DELEGAT GROUP LIMITED

RESULTS OF THE 2020 ANNUAL MEETING

Delegat Group held its shareholder meeting virtually on Wednesday, 25th November 2020. Shareholders were asked to vote on four resolutions, which were supported by the Board of Directors.

As required by NZX Listing Rule 6.1, voting on the resolutions was conducted by a poll and all four resolutions were approved by shareholders.

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

Resolution	For	Against	Abstain
1. To appoint auditor and approve the /; affixing of remuneration	88,619,195 100.00%	2,209 0.00%	635 -
2. To re-elect Jim Delegat	88,382,080 99.73%	239,959 0.27%	0 -
3. To elect Graeme Lord	88,379,580 99.73%	239,959 0.27%	2,500 -
4. To elect Phillipa Muir	88,618,200 100.00%	3,339 0.00%	500 -

Determination of Director Independence

In accordance with the NZX Listing Rules, the Board has determined that Dr. Alan Jackson and Phillipa Muir are Independent Directors.

Authority for this announcement	
Name of person authorised to make this announcement	Murray Annabell
Contact person for this announcement	Murray Annabell
Contact phone number	+64 9 359 7310
Contact email address	murray.annabell@delegat.com
Date of release through MAP	26/11/2020