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# DELEGAT

**7 December 2021**

**DELEGAT GROUP LIMITED**

**RESULTS OF THE 2021 ANNUAL MEETING**

Delegat Group held its shareholder meeting virtually on Tuesday, 7<sup>th</sup> December 2021. 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 re-elect Rose Delegat	87,651,895 99.98%	14,100 0.02%	500 -
2. To re-elect Alan Jackson	87,649,995 99.98%	16,500 0.02%	0 -
3. To increase the director fee pool	20,626,135 99.48%	107,063 0.52%	66,933,297 -
4. To approve the affixing of auditor's remuneration	87,637,765 99.97%	24,200 0.03%	4,530 -

**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.

<b>Authority for this announcement</b>	
Name of person authorised to make this announcement	Murray Annabell
Contact person for this announcement	Murray Annabell
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Date of release through MAP	07/12/2021

Delegat Group Limited

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