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DELEGAT

7 December 2022

DELEGAT GROUP LIMITED

RESULTS OF THE 2021 ANNUAL MEETING

Delegat Group held its shareholder meeting on Tuesday, 6th December 2022. 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 Steven Carden	84,401,375 99.93%	58,655 0.07%	40,063 -
2. To re-elect Gordon MacLeod	84,455,149 100.00%	2,831 0.00%	42,113 -
3. To increase the director fee pool	17,513,793 99.46%	94,222 0.54%	66,892,078 -
4. To approve the affixing of auditor's remuneration	84,457,992 99.99%	8,296 0.01%	33,805 -

Determination of Director Independence

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

Authority for this announcement	
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	07/12/2022

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