

Meeting Results Announcement

1 November 2021

Results of SMW Group Limited Annual Shareholder Meeting

At SMW Group Limited's shareholder meeting, held at 4pm on Friday 29 October, shareholders were asked to vote on 2 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 Jill Hatchwell, who retires as a director in accordance with NZX Listing Rule 2.7.1 and the Company's constitution and, being eligible, be re-elected as a director of the Company.
- That the directors be authorised to fix the fees and expenses of the Company's auditors.

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

Resolution	For	Against	Abstain
Re-Election of Jill Hatchwell: That Jill Hatchwell, who retires as a director in accordance with NZX Listing Rule 2.7.1 and the Company's constitution and, being eligible, be re-elected as a director of the Company.	53,221,898 99.99%	5,670 0.01%	0
Auditor's Remuneration: That the directors be authorised to fix the fees and expenses of the Company's auditors.	49,772,663 100%	0 0.00%	3,454,905

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