

MARKET ANNOUNCEMENT

22nd May 2024, Vista Group International Ltd, Auckland, New Zealand

Results of 2024 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders held in Auckland and online yesterday (21st May 2024), shareholders were asked to vote on four resolutions, which were all supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The following resolutions were passed by shareholders:

- Resolution 1:** That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.
- Resolution 2:** That Susan Peterson be re-elected as a Director of Vista Group.
- Resolution 3:** That Murray Holdaway be re-elected as a Director of Vista Group.
- Resolution 4:** That Claudia Batten be re-elected as a Director of Vista Group.

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

Resolution	For	Against	Abstain
Resolution 1: That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.	179,444,302 (99.99%)	15,158 (0.01%)	45,368
Resolution 2: That Susan Peterson be re-elected as a Director of Vista Group.	171,182,924 (95.36%)	8,321,104 (4.64%)	800
Resolution 3: That Murray Holdaway be re-elected as a Director of Vista Group.	174,718,835 (97.58%)	4,334,219 (2.42%)	451,774
Resolution 4: That Claudia Batten be re-elected as a Director of Vista Group.	135,304,819 (78.40%)	37,281,154 (21.60%)	6,918,855

ENDS

For further information please contact:

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