

Meeting Results Announcement

7 August 2025

Results of Pacific Edge Limited Annual Shareholder Meeting

At Pacific Edge Limited's shareholder meeting, held on 6 August 2025, shareholders were asked to vote on 7 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:

- To authorise the Directors to fix the auditors' remuneration for the ensuing year.
- That Chris Gallaher, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- That Sarah Park, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- That Tony Barclay, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- That the issue of 160,728,498 new Shares to Placement Participants at an issue price of NZ\$0.10 per new Share under the Placement, with such new Shares to rank equally on issue with all existing Shares, be approved for all purposes, including NZX Listing Rules 4.2.1 and 5.2.1.
- That the total annual non-executive Directors' remuneration pool be increased to NZ\$628,000 per annum, effective from 1 April 2025 and applied retrospectively.
- That the issue of up to 1,930,000 new Shares to non-executive Directors in lieu of the payment of additional Director remuneration in cash in respect of the period from 1 April 2025 to 31 March 2026 as described in the Explanatory Notes, with such new Shares to rank equally on issue with all existing Shares, be approved for all purposes, including NZX Listing Rule 4.2.1.

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

Resolution	For	Against	Abstain
To authorise the Directors to fix the auditors' remuneration for the ensuing year.	400,671,605 (99.93%)	275,480 (0.07%)	1,035,333
That Chris Gallaher, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	398,010,418 (99.38%)	2,490,152 (0.62%)	1,481,848
That Sarah Park, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	399,993,129 (99.74%)	1,041,487 (0.26%)	947,802
That Tony Barclay, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	399,529,123 (99.62%)	1,504,829 (0.38%)	948,466

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That the issue of 160,728,498 new Shares to Placement Participants at an issue price of NZ\$0.10 cents per new Share under the Placement, with such new Shares to rank equally on issue with all existing Shares, be approved for all purposes, including NZX Listing Rules 4.2.1 and 5.2.1.	327,727,407 (99.80%)	671,370 (0.20%)	22,853,233
That the total annual non-executive Directors' remuneration pool be increased to NZ\$628,000 per annum, effective from 1 April 2025 and applied retrospectively.	328,228,485 (89.50%)	38,487,420 (10.50%)	4,455,378
That the issue of up to 1,930,000 new Shares to non-executive Directors in lieu of the payment of additional Director remuneration in cash in respect of the period from 1 April 2025 to 31 March 2026 as described in the Explanatory Notes, with such new Shares to rank equally on issue with all existing Shares, be approved for all purposes, including NZX Listing Rule 4.2.1.	330,533,002 (91.36%)	31,263,281 (8.64%)	9,375,000

Chris Gallaher
Chairman