

18 February 2026

Results of New Zealand King Salmon Investments Ltd (NZX and ASX: NZK) Annual Shareholder Meeting

At New Zealand King Salmon Investments Limited's Annual Shareholder meeting, held at Rutherford Hotel, Nelson and online today, shareholders were asked to vote on four 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:

- Resolution 1 – That the Board is authorised to fix the auditor's remuneration for the financial year ending 30 September 2026.
- Resolution 2 – That, having retired in accordance with NZX Listing Rule 2.7.1, Jack Porus be re-elected as a Director.
- Resolution 3 – That, having retired in accordance with NZX Listing Rule 2.7.1, Catriona Macleod be re-elected as a Director.
- Resolution 4 – That the Wellboat Transaction, as described in the explanatory notes, is approved for the purposes of NZX Listing Rule 5.1.1.

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

Resolution	For	Against	Abstain
Resolution 1 – That the Board is authorised to fix the auditor's remuneration for the financial year ending 30 September 2026.	378,332,225 (99.77%)	880,415 (0.23%)	2,455,124
Resolution 2 – That, having retired in accordance with NZX Listing Rule 2.7.1, Jack Porus be re-elected as a Director.	375,400,911 (99.06%)	3,545,526 (0.94%)	2,721,327
Resolution 3 – That, having retired in accordance with NZX Listing Rule 2.7.1, Catriona Macleod be re-elected as a Director.	378,333,225 (99.82%)	684,135 (0.18%)	2,650,404
Resolution 4 – That the Wellboat Transaction, as described in the explanatory notes, is approved for the purposes of NZX Listing Rule 5.1.1.	380,830,481 (99.87%)	478,416 (0.13%)	358,867

Authority for this announcement	
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