

## MARKET ANNOUNCEMENT

22<sup>nd</sup> May 2026, Vista Group International Ltd, Auckland, New Zealand

### Results of 2026 Annual Meeting of Shareholders

At Vista Group International Limited's (NZX & ASX: VGL) Annual Meeting of Shareholders held in Auckland and online yesterday (21<sup>st</sup> May 2026), shareholders were asked to vote on four resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed by shareholders were:

**Resolution 1:** That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.

**Resolution 2:** That Murray Holdaway be re-elected as a Director of Vista Group.

**Resolution 3:** That Claudia Batten be re-elected as a Director of Vista Group.

The ordinary resolution not passed by Shareholders was:

**Resolution 4:** That Stephen Mayne be elected as a Director of Vista Group.

(Resolution 4 was not supported by the Board.)

Details of the total number of votes cast in person/online, or by a proxy holder were:

| Resolution  | For                      | Against                 | Abstain   |
|---|--------------------------|-------------------------|-----------|
| <b>Resolution 1:</b> That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year. | 188,687,672<br>(100.00%) | 3,690<br>(0.00%)        | 92,537    |
| <b>Resolution 2:</b> That Murray Holdaway be re-elected as a Director of Vista Group.   | 188,713,385<br>(99.99%)  | 28,159<br>(0.01%)       | 42,355    |
| <b>Resolution 3:</b> That Claudia Batten be re-elected as a Director of Vista Group.  | 178,666,100<br>(97.87%)  | 3,884,344<br>(2.13%)    | 6,233,455 |
| <b>Resolution 4:</b> That Stephen Mayne be elected as a Director of Vista Group.  | 4,455,817<br>(2.36%)     | 184,244,636<br>(97.64%) | 83,446    |

As at the commencement of the meeting, Vista Group International Limited had 239,288,701 voting shares on issue.

**ENDS**

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