

Meeting Results Announcement

24 August 2022

Results of Accordant Group Limited Annual Shareholder Meeting

At Accordant Group Limited's shareholder meeting, held in Auckland and online today, shareholders were asked to vote on 3 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 Nick Simcock is re-elected as a Director
- That Richard Stone is re-elected as a Director
- To authorise the Directors to fix the fees of the auditors

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

Resolution	For	Against	Abstain
That Nick Simcock is re-elected as a Director	25,504,389 (100.00%)	625 (0.00%)	0
That Richard Stone is re-elected as a Director	25,445,014 (100.00%)	0 (0.00%)	60,000
To authorise the Directors to fix the fees of the auditors	25,505,014 (100.00%)	0 (0.00%)	0

A video recording of the Accordant Group Limited 2022 Annual Shareholder Meeting will be available on the Accordant website.

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