

Meeting Results Announcement

21 August 2023

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 Simon Hull is re-elected as a Director.
- That Laurissa Cooney is re-elected as a Director.
- To authorise the Directors to fix the fees of the auditors for the year.

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

Resolution	For	Against	Abstain
That Simon Hull is re-elected as a Director.	26,844,889 (99.92%)	20,356 (0.08%)	41,660
That Laurissa Cooney is re-elected as a Director.	26,852,865 (99.95%)	12,419 (0.05%)	41,621
To authorise the Directors to fix the fees of the auditors for the year.	26,863,557 (99.99%)	1,366 (0.01%)	41,982

A video recording of the Accordant Group Limited 2023 Annual Shareholder Meeting will be available on the Accordant website.

Tony Staub
Chief Financial Officer
+64 9 526 8797