



## Meeting Results Announcement

30 August 2024

### Results of Accordant Group Limited Annual Shareholder Meeting

At Accordant Group Limited's shareholder meeting, held 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 Bennett is re-elected as a Director of the Company.
- That Bella Takiari-Brame is elected as a Director of the Company.
- 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 Bennett is re-elected as a Director of the Company.	26,014,473 (99.69%)	81,553 (0.31%)	1,245
That Bella Takiari-Brame is elected as a Director of the Company.	26,088,481 (99.99%)	2,020 (0.01%)	6,770
To authorise the Directors to fix the fees of the auditors for the year.	26,094,916 (99.99%)	1,347 (0.01%)	1,008

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