

23 May 2023

## Results of MCK's 2023 Annual Meeting of Shareholders

At MCK's 2023 Annual Meeting of Shareholders, held as a hybrid meeting earlier 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:

- The re-election of Eik Sheng Kwek as a director of MCK;
- The election of Stuart Harrison as a director of MCK;
- That the Board of Directors be authorised to fix the auditor's fees and expenses.

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

Resolution	For	Against	Abstain
To re-elect Kwek Eik Sheng as a director.	91,665,810 (99.22%)	720,679 (0.78%)	6,553
To elect Stuart Harrison as a director.	82,845,486 (89.68%)	9,533,245 (10.32%)	14,311
That the Board of Directors be authorised to fix the auditor's fees and expenses.	92,346,109 (99.98%)	19,054 (0.02%)	27,879

Authority for this announcement	
Name of person authorised to make this announcement	Takeshi Ito (Vice President Legal & Company Secretary)
Contact person for this announcement	Takeshi Ito
Contact phone number	09 353 5005
Contact email address	takeshi.ito@millenniumhotels.com
Date of release through MAP	23/05/2023