

ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RESOLUTION TO ADOPT THE REMUNERATION REPORT	N	41,571,780 93.09%	2,091,218 4.68%	994,103 2.23%	803,373	45,970,943 95.64%	2,094,287 4.36%	803,373	Carried
2	RESOLUTION TO RE-ELECT MR BRIAN SCULLIN AS A DIRECTOR	NA	62,231,702 95.50%	1,916,986 2.94%	1,014,900 1.56%	425,134	66,654,731 97.20%	1,916,986 2.80%	425,134	Carried
3	RESOLUTION TO RE-ELECT MR FRASER HENDERSON AS A DIRECTOR	NA	46,536,184 94.04%	1,933,258 3.91%	1,014,900 2.05%	16,104,380	50,959,213 96.34%	1,933,258 3.66%	16,104,380	Carried
4	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF A NUMBER OF FUNERAL BUSINESSES, INCLUDING THE HARBOUR CITY FUNERAL HOME)	NA	64,525,559 98.39%	58,619 0.09%	998,012 1.52%	6,532	68,931,700 99.92%	58,619 0.08%	6,532	Carried
5	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF 615 HERETAUNGA STREET EAST HASTINGS 4172)	NA	64,486,746 98.33%	58,499 0.09%	1,036,825 1.58%	6,652	68,931,700 99.92%	58,499 0.08%	6,652	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item