

KMD Brands Limited

ASX / NZX / Media announcement

19 November 2025

Results of KMD Brands Limited Annual Meeting

At KMD Brands Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on two 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 Andrea Martens be re-elected as a Director of the Company.
- That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.

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

Resolution	For	Against	Abstain
That Andea Martens be re-elected as a Director of the Company.	407,771,712 95.46% 199 holders	19,379,935 4.54% 51 holders	1,328,351
That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.	426,645,207 99.79% 218 holders	898,027 0.21% 33 holders	936,764

ENDS

For further information, please contact:

Frances Blundell

Company Secretary

companysecretary@kmdbrands.com

