



Meeting Results Announcement

27 October 2022

Results of MHM Automation Limited Annual Shareholder Meeting

At MHM Automation Limited's shareholder meeting, held in Christchurch and online today, shareholders were asked to vote on 4 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 Paul Smart, who retires as a director and, being eligible offers himself for re-election by shareholders, be re-elected as a director.
- That George Rolleston, who retires as a director and, being eligible offers himself for re-election by shareholders, be re-elected as a director.
- To approve the establishment of a directors pool of \$360,000 per annum (plus GST where applicable). That, for the purposes of NZX Listing Rule 2.11.1, this is the maximum aggregate amount of remuneration payable by the Company to its Directors (in their capacity as Directors of the Company). Effective on and from 27 October 2022.
- To record the re-appointment of BDO as auditors of the Company and to authorise the Directors to fix the auditors remuneration.

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

Resolution	For	Against	Abstain
That Paul Smart, who retires as a director and, being eligible offers himself for re-election by shareholders, be re-elected as a director.	39,149,409 99.96%	16,169 0.04%	7,439
That George Rolleston, who retires as a director and, being eligible offers himself for re-election by shareholders, be re-elected as a director.	39,145,177 99.95%	19,155 0.05%	8,685
To approve the establishment of a directors pool of \$360,000 per annum (plus GST where applicable). That, for the purposes of NZX Listing Rule 2.11.1, this is the maximum aggregate amount of remuneration payable by the Company to its Directors (in their capacity as Directors of the Company). Effective on and from 27 October 2022.	4,734,246 98.35%	79,461 1.65%	10,011,334
To record the re-appointment of BDO as auditors of the Company and to authorise the Directors to fix the auditors remuneration.	39,143,251 99.96%	14,926 0.04%	14,840

Company Secretary