

Meeting Results Announcement

8 November 2023

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 Andrew James Barclay being a nominee for the office of director be elected as director of the Company. The Company notes that, in accordance with clause 10.4 of the constitution, Andrew was appointed by the board as a director of the Company on 1 May 2023 until the 2023 Annual Meeting, and is eligible for election as director of the Company.
- That Trevor John Burt, who retires as a director and, being eligible offers himself for re-election by shareholders, be re-elected as a director.
- That Richard George Rookes, who retires as a director and, being eligible offers himself for re-election by shareholders, be re-elected as a director.
- 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 Andrew James Barclay being a nominee for the office of director be elected as director of the Company. The Company notes that, in accordance with clause 10.4 of the constitution, Andrew was appointed by the board as a director of the Company on 1 May 2023 until the 2023 Annual Meeting, and is eligible for election as director of the Company.	55,774,877 99.97%	17,045 0.03%	15,590
That Trevor John Burt, who retires as a director and, being eligible offers himself for re-election by shareholders, be re-elected as a director.	55,775,750 99.97%	16,550 0.03%	15,212
That Richard George Rookes, who retires as a director and, being eligible offers himself for re-election by shareholders, be re-elected as a director.	55,660,435 99.76%	133,085 0.24%	13,992
To record the re-appointment of BDO as auditors of the Company and to authorise the Directors to fix the auditors remuneration.	55,780,432 99.97%	15,984 0.03%	11,096

Company Secretary