

28 August 2024

Voting Results of Rakon Limited Annual Meeting

At Rakon Limited's shareholder meeting, held today in Great Northern Room, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, Remuera, Auckland, New Zealand and online via <https://meetnow.global/nz> shareholders were asked to vote on one resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

That the directors be authorised to fix the fee and expenses of Rakon's auditor, for the following year.

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

Resolution	For	Against	Abstain
That the directors be authorised to fix the fee and expenses of Rakon's auditor, for the following year.	97,667,959 (98.90%)	1,082,708 (1.10%)	37,790

Authority for this announcement	
Name of person authorised to make this announcement	Maureen Shaddick
Contact person for this announcement	Nick Laurent
Contact phone number	+64 21 240 7541
Contact email address	investors@rakon.com
Date of release through MAP	28/08/2024