



28 September 2021

Results of Cooks Global Foods Limited's Annual Meeting

At Cook Global Foods Limited's shareholder meeting, held via virtual meeting platform today, shareholders were asked to vote on two resolutions, which were both 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 Graeme Keith Jackson, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of the Company, is approved.
- that the Board is authorised to fix the auditor's remuneration, is approved.

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

Resolution	For	Against
Re-election of Graeme Keith Jackson: that Graeme Keith Jackson, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of the Company, is approved.	296,100,286 80.1%	73,432,423 19.9%
Auditors: that the Board is authorised to fix the auditor's remuneration, is approved.	316,056,794 99.95%	148,554 0.05%

Authority for this announcement	
Name of person authorised to make this announcement	Keith Jackson
Contact person for this announcement	Keith Jackson
Contact phone number	
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