



## Meeting Results Announcement

8 September 2023

### Results of WasteCo Group Limited Annual Shareholder Meeting

At WasteCo Group Limited's shareholder meeting, held in Christchurch today, shareholders were asked to vote on 4 resolutions, which was 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 Angus Cooper, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- That Roger Gower, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- To record the re-appointment of Baker Tilly Staples Rodway as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.
- That the Directors of the Company are authorised to issue up to 118,025,000 new ordinary fully paid shares in the Company to wholesale investors (**New Shares**) at an issue price of not less than 6.5 cents per New Share, at any time during the course of the 12 month period following the date of the Annual Meeting, such New Shares when issued, shall rank pari passu (equally) with all existing ordinary shares of the Company.

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

| Resolution   | For                   | Against          | Abstain   |
|--|-----------------------|------------------|-----------|
| That Angus Cooper, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.  | 581,386,826<br>99.98% | 139,846<br>0.02% | 17,671    |
| That Roger Gower, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.   | 581,295,726<br>99.96% | 230,200<br>0.04% | 18,417    |
| To record the re-appointment of Baker Tilly Staples Rodway as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.  | 580,995,064<br>99.92% | 480,084<br>0.08% | 69,195    |
| That the Directors of the Company are authorised to issue up to 118,025,000 new ordinary fully paid shares in the Company to wholesale investors ( <b>New Shares</b> ) at an issue price of not less than 6.5 cents per New Share, at any time during the course of the 12 month period following the date of the Annual Meeting, such New Shares when issued, shall rank pari passu (equally) with all existing ordinary shares of the Company. | 166,195,721<br>99.63% | 612,367<br>0.37% | 2,304,588 |

| <b>Authority for this announcement</b>              |                     |
|---|---------------------|
| Name of person authorised to make this announcement | Shane Edmond, Chair |
| Contact person for this announcement                | Shane Edmond        |
| Contact phone number                                | 021995519           |
| Contact email address                               | shane@wasteco.co.nz |
| Date of release through MAP                         | 8 September 2023    |

## **About WasteCo**

WasteCo is a leading South Island waste solution company, processing and diverting liquid and solid waste from landfill. It provides comprehensive solutions for household, commercial, industrial and local authority customers.

WasteCo is New Zealand's only diamond certified Toitū Enviromark waste solutions provider and delivers outcomes that ensure its customers are at the leading edge of the sustainability frontier.

The company provides waste and sorting options as well as waste remediation, sweeping and industrial cleaning services – all delivered using leading edge technology and highly trained customer-focussed staff.

The Christchurch-based business was established in 2013.

For enquiries:

Shane Edmond  
 Non-Executive Chair  
 WasteCo Group Limited  
 Mobile: 021 995