

15 September 2022

Results of Shareholder meeting for Goodwood Capital Limited

At Goodwood Capital Limited's annual shareholder meeting, held in Auckland today, 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:

- The Board be authorised to fix the remuneration of the Company's auditors for the forthcoming year.

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

Resolution	For	Against	Abstain
The Board be authorised to fix the remuneration of the Company's auditors for the forthcoming year	738,095 99.80%	0 0%	1,406 0.20%

Authority for this announcement	
Name of person authorised to make this announcement	Sean Joyce
Contact person for this announcement	Sean Joyce
Contact phone number	021 865 704
Contact email address	sean@corporate-counsel.co.nz
Date of release through MAP	15/09/2022