

28 September 2021

Results of voting at Annual Meeting of shareholders

At Goodwood Capital Limited's shareholder meeting, held online today, shareholders were asked to vote on one resolution, which was supported by the Board.

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

The resolution passed by shareholders was:

- To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.

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

Resolution	For	Against	Abstain
To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.	6,623,563 100%	0 0%	0