

**Ravensdown Limited**  
**2024 Annual Meeting – 25 September 2024**  
**Returning Officer's Certificate**

This certificate is presented to the Chair of the Annual Meeting of Ravensdown Limited.

Anthony Morton is the Returning Officer appointed by *electionz.com*.

The Returning Officer hereby confirms that all valid proxy votes have been counted to determine a final result, the basis for that determination being detailed as follows:

**Resolution 1**

*To authorise the directors to fix the auditor's remuneration for the coming year.*

Results of Resolution 1 – Resolution carried by the required 50% majority

Number of votes FOR	Number of votes AGAINST	Number of ABSTAIN votes	Number of BLANK votes
28,641,329	530,080	752,763	840,248
95.71%	1.77%	2.52%	

**Resolution 2**

*To amend the constitution, with effect from the close of the meeting, to incorporate the changes described in the explanatory note to the notice of meeting and marked-up in the copy of the constitution that will be tabled at the meeting (and which is available to shareholders on the company's website [www.ravensdown.co.nz](http://www.ravensdown.co.nz)).*

Results of Resolution 2 – Resolution carried by the required 75% majority

Number of votes FOR	Number of votes AGAINST	Number of ABSTAIN votes	Number of BLANK votes
28,437,143	384,141	1,054,722	848,304
95.18%	1.29%	3.53%	

Signed:



Name: **Anthony Morton, electionz.com Ltd**

Dated at Christchurch this 26<sup>th</sup> day of September 2024