

Ravensdown Limited
2026 Annual Meeting – 24 September 2026
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 direct and proxy votes have been counted to determine a final result, the basis for that determination being detailed as follows:

Resolution 1 (ordinary resolution)

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

Result 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
56,082,926	1,045,318	3,075,857	2,001,765
98.17%	1.83%		



Signed:

Name: Anthony Morton, *electionz.com* Ltd

Dated at Christchurch this 25th day of September 2026
