

27 September 2021

Results of Me Today Annual Meeting of shareholders

At Me Today Limited's annual meeting of shareholders held by audio conference at 1pm on 27 September 2021, 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 to authorise the directors to fix the auditor fees was passed by shareholders.

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

Resolution	For	Against	Abstain
"That the directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company."	243,516,169 (100%)	NIL (0%)	NIL

Authority for this announcement	
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