

18 March 2022

### Results of Me Today's special Meeting of shareholders

At Me Today Limited's special meeting of shareholders held by audio conference at 1pm on 18 March 2022, shareholders were asked to vote on three resolutions.

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

All three resolutions were passed by shareholders.

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

Resolution	For	Against	Abstain
"To approve the issue of 42,613,636 additional ordinary shares to MTL Securities Limited at an issue price of 8.8 cents each payable in cash with such shares to rank equally with existing shares in the Company, as described further in the explanatory notes to the notice of meeting."	150,767,090 (99.97%)	40,700 (0.03%)	1,853,434

Resolution	For	Against	Abstain
"To approve the issue of 25,568,182 additional ordinary shares to Terrence Wayne Jarvis and Jarvis Burnes Trustee Limited as trustees of the TW Jarvis (No. 1) Family Trust at an issue price of 8.8 cents each payable in cash with such shares to rank equally with existing shares in the Company, as described further in the explanatory notes to the notice of meeting."	150,765,090 (99.97%)	42,700 (0.03%)	1,853,434

Resolution	For	Against	Abstain
"To approve the MTL Placement and the Jarvis Trust Placement for the purposes of NZX Listing Rule 5.2.1."	150,765,090 (99.97%)	42,700 (0.03%)	1,853,434

Authority for this announcement	
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