

7th December 2022

### Results of Me Today Annual Meeting of shareholders

At Me Today Limited's annual meeting of shareholders held in Events on Khyber, Level 2, 155 Khyber Pass Road, Grafton, Auckland at 12pm on 7 December 2022, shareholders were asked to vote on three resolutions, which was supported by the board.

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

The resolutions passed by shareholders were:

- That Richard Pearson be elected as a Director of Me Today Limited.
- That Roger Gower, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company.
- That the Directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.

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

Resolution	For	Against	Abstain
That Richard Pearson be elected as a Director of Me Today Limited.	645,022,272 (99.47%)	3,448,071 (0.53%)	312,301
That Roger Gower, who retires in accordance with the NZX Listing Rules, and having offered himself for re-election and being eligible, is re-elected as a Director of the Company.	643,024,058 (99.16%)	5,477,745 (0.84%)	280,841
That the Directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.	647,497,482 (99.90%)	655,854 (0.10%)	629,308

Authority for this announcement	
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