

30 September 2021

## Results of Steel & Tube Holdings Limited Annual Meeting

At Steel & Tube Holdings Limited's virtual shareholder meeting, held in online today, shareholders were asked to vote on three resolutions, which were 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:

- RESOLUTION 1: AUDITOR'S APPOINTMENT AND REMUNERATION
- RESOLUTION 2: RE-ELECTION OF SUSAN PATERSON
- RESOLUTION 3: ELECTION OF KAREN JORDAN

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

Resolution	For	Against	Abstain
AUDITOR'S APPOINTMENT AND REMUNERATION That KPMG be appointed as auditor of the Company and the Directors be authorised to fix the auditor's remuneration.	54,535,305 99.31%	377,006 0.69%	120,634
RE-ELECTION OF SUSAN PATERSON That Susan Paterson, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	49,845,552 90.58%	5,181,700 9.42%	5,693
ELECTION OF KAREN JORDAN That Karen Jordan, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	54,599,158 99.43%	310,723 0.57%	123,064

Authority for this announcement	
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