



29 September 2022

## Results of Annual Shareholders' Meeting

At Comvita's (NZX: CVT) Annual Shareholders' Meeting held virtually today, shareholders were asked to vote on 5 resolutions, which were unanimously supported by the Board.

All resolutions were passed by shareholders.

All resolutions were decided by poll. The details of the total number of votes cast in person or by a proxy holder are as follows:

Ordinary Resolution	For	Against	Abstain
1 That the meeting record the re-appointment of KPMG as the auditors of the Company for the current financial year ending 30 June 2023 pursuant to section 207T of the Companies Act 1993, and authorise the Board to fix KPMG's remuneration.	27,920,160 99.65%	98,425 0.35%	4,702
2 That Robert Major, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	27,989,276 99.88%	33,025 0.12%	986
3 That Mr Zhu Guangping, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	27,794,398 99.20%	223,411 0.80%	5,478
4 That Sarah Kennedy, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	27,958,807 99.78%	61,433 0.22%	3,047
Special Resolution			
5 That the existing Constitution of Comvita Limited be revoked and the Constitution tabled at the Annual Meeting, and referred to in the explanatory notes to the Notice of Meeting, be adopted with effect from the close of the Annual Meeting.	27,599,143 99.03%	270,313 0.97%	153,831

A copy of the new CVT Constitution is attached to this announcement.

A copy of the Comvita Limited 2022 Annual Report, Financial Statements and ASM presentation are available at: <https://www.comvita.co.nz/investor>

Ends

For further information:  
Brett Hewlett, Comvita Chairman, 021 740 160

Background information

### COMVITA LIMITED

Comvita Limited, 23 Wilson Road South, Private Bag 1, Te Puke 3189, New Zealand. PH: +64 7 533 1426, FX: +64 7 533 1118

*About Comvita* <http://www.comvita.com/> ([www.comvita.co.nz](http://www.comvita.co.nz))

Comvita (NZX:CVT) was founded in 1974, with a purpose to heal and protect the world through the natural power of the hive. With a team of 550+ people globally, united with more than 1.6 billion bees, we are the global market leader in Mānuka honey and bee consumer goods. Seeking to understand, but never to alter, we test and verify all our bee-product ingredients are of the highest quality in our own government-recognised and accredited laboratory. We are growing industry scientific knowledge on bee welfare, Mānuka trees and the many benefits of Mānuka honey and propolis. We have pledged to be carbon neutral by 2025 and carbon positive by 2030, and we are planting 1-2million native trees every year. Comvita has operations in Australia, China, North America, South East Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.