



4 October 2023

Results of Annual Shareholders' Meeting

At Comvita's (NZX: CVT) Annual Shareholders' Meeting held virtually today, shareholders were asked to vote on 4 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 2024 pursuant to section 207T of the Companies Act 1993, and authorise the Board to fix KPMG's remuneration.	31,858,656 (99.47%)	170,246 (0.53%)	22,551
2 That Brett Hewlett, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	32,043,880 (99.98%)	7,119 (0.02%)	454
3 That Julia Hoare (appointed by the Board as a director with effect from 1 March 2023), be elected as a Director by Shareholders.	31,977,345 (99.78%)	71,054 (0.22%)	3,054
4 That Michael Sang be elected as a Director by Shareholders.	32,039,173 (99.97%)	8,501 (0.03%)	3,779

A copy of the Comvita Limited 2023 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

About Comvita <http://www.comvita.com/> (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 600+ 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.

COMVITA LIMITED

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