

KATHMANDU HOLDINGS LIMITED

ASX / NZX ANNOUNCEMENT

25 November 2020

Results of Kathmandu Holdings Limited Annual Shareholder Meeting

At Kathmandu Holdings Limited's annual shareholder meeting, held by virtual meeting today, shareholders were asked to vote on four 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:

- *That John Harvey be re-elected as a Director of the Company.*
- *That Philip Bowman be re-elected as a Director of the Company.*
- *That Brent Scrimshaw be re-elected as a Director of the Company.*
- *To record that PricewaterhouseCoopers continue in office as the Company's auditors and to authorise the Directors to fix the remuneration of PricewaterhouseCoopers for the ensuing year.*

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

Resolution	For	Against	Abstain
That John Harvey be re-elected as a Director of the Company.	406,373,041 99.45%	2,260,778 0.55%	1,555,321
That Philip Bowman be re-elected as a Director of the Company.	406,090,296 99.38%	2,538,638 0.62%	1,560,206
That Brent Scrimshaw be re-elected as a Director of the Company.	366,810,372 89.76%	41,825,143 10.24%	1,553,625
To record that PricewaterhouseCoopers continue in office as the Company's auditors and to authorise the Directors to fix the remuneration of PricewaterhouseCoopers for the ensuing year.	408,244,070 99.90%	403,040 0.10%	1,542,030

Authority for this announcement	
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ENDS