

Registered Office

Ground Floor, Building B
Ascot Office Park
95 Ascot Avenue
Greenlane 1051

GOOD SPIRITS
Hospitality



**Good People Good Times
Good Spirits**

20 December 2021

Results of Good Spirits Hospitality Limited Annual Shareholder Meeting

At Good Spirits Hospitality Limited's shareholder meeting, held 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:

- That Carl Carrington, who is retiring by rotation and, being eligible, be re-elected as a Director of the Company.
- That John Seton, who was appointed a Director by the Board during the year, be elected as a Director of the Company.
- That the Board be authorised to fix the fees and expenses of BDO Auckland as the Company's auditor.

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

Resolution	For	Against	Abstain
To elect Carl Carrington , who is retiring by rotation and, being eligible, be re-elected as a Director of the Company.	21,980,882 100%	- 0%	8,070,226
To elect John Seton, who was appointed a Director by the Board during the year, be elected as a Director of the Company.	20,607,246 71.86%	8,070,226 28.14%	1,373,636
That the Board be authorised to fix the fees and expenses of BDO Auckland as the Company's auditor.	28,667,472 100%	- 0%	1,373,636

Investor Enquiries

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Share Registry

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Authority for this announcement:

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About Good Spirits Hospitality Limited: Good Spirits Hospitality is a NZX Main Board-listed investment company focusing in the Hospitality sector (NZX: GSH). Good Spirits Hospitality Limited owns and operates hospitality venues in New Zealand's North Island, providing places to connect with others and world class standards to provide lasting and memorable experiences to our guests and customers.

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