

Meeting Results Announcement

22 November 2019

Results of Kathmandu Holdings Limited Annual Shareholder Meeting

At Kathmandu Holdings Limited's annual shareholder meeting, held in Auckland today, shareholders were asked to vote on two 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 Mr. Xavier Simonet, who retires at the Annual Meeting and is eligible for re-election, be re-elected as a Director of the Company.*
- *That Ms. Andrea Martens, who was appointed by the Board on 1 August 2019 and retires at the Annual Meeting, be 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 Mr. Xavier Simonet, who retires at the Annual Meeting and is eligible for re-election, be re-elected as a Director of the Company.	220,933,287 99.98%	46,710 0.02%	2,449,552
That Ms. Andrea Martens, who was appointed by the Board on 1 August 2019 and retires at the Annual Meeting, be elected as a Director of the Company.	221,386,743 99.97%	75,999 0.03%	1,966,807
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.	221,319,270 99.93%	165,401 0.07%	1,944,878

Authority for this announcement	
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