

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch, and virtually, on 10 December 2024.

Summary of Results

Resolution 3.1: To re-elect Warren Bell as a Director.

Resolution 3.1 passed by the shareholders following a poll. Votes for 15,315,000 (61.22%), votes against 9,703,112 (38.78%). Total Votes 25,018,112.

Resolution 3.2: To re-elect Graeme Popplewell as a Director.

Resolution 3.2 passed by the shareholders following a poll. Votes for 15,315,449 (61.21%), votes against 9,704,078 (38.79%). Total Votes 25,019,527.

Resolution 3.3: To re-elect James Glasson as a Director.

Resolution 3.3 passed by the shareholders following a poll. Votes for 22,202,463 (88.69%), votes against 2,830,660 (11.31%). Total Votes 25,033,123.

Resolution 4: Reappoint PricewaterhouseCoopers as Auditors of the company and authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

Resolution 4 passed by the shareholders following a poll. Votes for 24,845,490 (99.76%), votes against 60,969 (0.24%). Total Votes 24,906,459.

Cameron Alderton
Group Chief Financial Officer