

Meeting Results Announcement

21 May 2025

Results of New Zealand Rural Land Company Limited Annual Shareholders Meeting

At New Zealand Rural Land Company Limited's shareholder meeting, held today, shareholders were asked to vote on 1 resolution, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

- **Auditor's Remuneration:** that the Board be authorised to fix the fees and expenses of the Company's Auditors.

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

Resolution	For	Against	Abstain
Auditor's Remuneration: that the Board be authorised to fix the fees and expenses of the Company's Auditors.	48,108,367 99.69%	151,802 0.31%	39,455

Rob Campbell
Chair