New Zealand Rural Land Co

The Rural Land **Investors**

Meeting Results Announcement

8 December 2022

Results of New Zealand Rural Land Company Limited Annual Shareholders Meeting

At New Zealand Rural Land Company Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on 2 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 the Board be authorised to fix the fees and expenses of the Company's Auditors.
- That, under Listing Rule 5.1.1(b), NZL undertaking the Acquisition of the Estate and all related transactions to give effect to the Acquisition on the basis described in this Notice is approved.

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

Resolution	For	Against	Abstain
That the Board be authorised to fix the fees and expenses of the Company's Auditors.	45,839,745 99.85%	70,000 0.15%	1,494,869
That, under Listing Rule 5.1.1(b), NZL undertaking the Acquisition of the Estate and all related transactions to give effect to the Acquisition on the basis described in this Notice is approved.	47,040,409 99.28%	339,794 0.72%	24,411

Rob Campbell
Chair