



Meeting Results Announcement

24 November 2021

Results of Allied Farmers Limited Annual Shareholder Meeting

At Allied Farmers Limited's shareholder meeting, held online today, shareholders were asked to vote on 3 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 Mark Franklin be elected as a Director of the Company.
- That Christopher Swasbrook be elected as a Director of the Company.
- That the re-appointment of KPMG as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Mark Franklin be elected as a Director of the Company.	6,678,677 (99.99%)	336 (0.01%)	2,066
That Christopher Swasbrook be elected as a Director of the Company.	6,678,677 (99.99%)	336 (0.01%)	2,066
That the re-appointment of KPMG as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.	6,470,799 (96.88%)	208,214 (3.12%)	2,066

Ross O'Neill
Company Secretary