



GREENFERN INDUSTRIES LIMITED
(Listed on the NZX: GFI)
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Greenfern Industries Annual Meeting resolutions passed

Greenfern Industries Limited is pleased to advise that resolutions were passed at its Annual Meeting which was held today on 24 September 2024.

The Resolutions were decided by poll. The final results of the voting by poll were:

Resolution 1 – Auditor fees and expenses “That the directors of the Company be authorised to fix the fees and expenses of the Company’s auditor.”

The votes were:
For: 24,328,780 (98.50%)
Against: 371,096 (1.50%)
Abstain: 1,766,342

Resolution 2 – Re-election of Simon McArley “That Simon McArley who retires by rotation and is eligible for re-election, be elected as a director of the Company.”

The votes were:
For: 24,952,196 (97.88%)
Against: 539,879 (2.12%)
Abstain: 974,143

ENDS

For further information, please contact:

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