



Sanford Ltd  
22 Jellicoe Street, Auckland 1010  
PO Box 443, Shortland Street, Auckland 1140  
[www.sanford.co.nz](http://www.sanford.co.nz)

**18 December 2024**

### **Results of Sanford Limited's 2024 Annual Shareholders' Meeting**

At Sanford Limited's 2024 Annual Shareholders' Meeting, held today in Auckland and virtually, shareholders were asked to vote on six 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:

1. That Thomas (Tom) McClurg be elected as a director of the company.
2. That Joanne (Jo) Curin be elected as a director of the company.
3. That Craig Ellison be re-elected as a director of the company.
4. That Sir Robert (Rob) McLeod be re-elected as a director of the company.
5. That the directors be authorised to fix the fees and expenses of the auditor for the ensuing year.
6. That 1,800,000 options to acquire ordinary shares in the company be issued to David Mair under the company's long-term incentive option plan.

Detail of the total number of votes cast in person, by postal vote or by a proxy holder are:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. That Tom McClurg, having been appointed by the Board and only holding office until the Annual Meeting, be elected as a director of the company	66,360,383 (99.93%)	43,427 (0.07%)	24,059
2. That Jo Curin, having been appointed by the Board and only holding office until the Annual Meeting, be elected as a director of the company.	66,352,561 (99.92%)	50,571 (0.08%)	25,342
3. That Craig Ellison, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.	62,461,577 (94.42%)	3,689,866 (5.58%)	277,031
4. That Sir Robert (Rob) McLeod, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.	64,933,221 (97.83%)	1,440,159 (2.17%)	55,094

5. That the directors be authorised to fix the fees and expenses of the auditor for the ensuing year.	66,309,181 (99.89%)	72,348 (0.11%)	46,945
6. That, in accordance with NZX Listing Rule 4.2.1, 1,800,000 options to acquire ordinary shares in the company be issued to David Mair under the company's long-term incentive option plan, on the terms and conditions set out in the explanatory notes to this resolution in the notice of meeting.	64,051,062 (96.47%)	2,342,369 (3.53%)	24,168

<b>Authority for this announcement</b>	
Name of person authorised to make this announcement	Paul Alston
Contact person for this announcement	Paul Alston
Contact phone number	021 918 033
Contact email address	<a href="mailto:palston@sanford.co.nz">palston@sanford.co.nz</a>
Date of release through MAP	18 December 2024