

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch, and virtually, on 12 December 2023.

Summary of Results

Resolution 4.1: To re-elect Tim Glasson as a Director.

Resolution 4.1 passed by the shareholders following a poll. Votes for 20,283,444 (88.43%), votes against 2,654,353 (11.57%). Total Votes 22,937,797.

Resolution 4.2: To re-elect Karen Bycroft as a Director.

Resolution 4.2 passed by the shareholders following a poll. Votes for 22,908,262 (99.88%), votes against 26,487 (0.12%). Total Votes 22,934,749.

Resolution 4.3: To re-elect Sandi Vincent as a Director.

Resolution 4.3 passed by the shareholders following a poll. Votes for 22,741,005 (99.18%), votes against 188,792 (0.82%). Total Votes 22,929,797.

Resolution 5: That the maximum aggregate remuneration payable to the Directors (in their capacity as Directors) be increased to NZ\$725,000 per annum, to be divided amongst the Directors at the discretion of the Board.

Resolution 5 passed by the shareholders following a poll. Votes for 9,989,912 (95.14%), votes against 509,899 (4.86%). Total Votes 10,499,811.

Resolution 6: Reappoint PricewaterhouseCoopers as Auditors of the company and authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

Resolution 6 passed by the shareholders following a poll. Votes for 22,736,957 (99.24%), votes against 174,845 (0.76%). Total Votes 22,911,802.