

NEW ZEALAND RURAL LAND CO.

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NZX Announcement

24 May 2021

Results of New Zealand Rural Land Company Limited's Special Shareholders Meeting

At New Zealand Rural Land Company Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on 1 special resolution, and supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders:

- That under section 129 of the Companies Act 1993 (major transactions) and Listing Rule 5.1.1(b) (acquisition of material assets), NZL undertaking the Acquisition, entering the Bank facilities and undertaking all related transactions to give effect to the Acquisition (as described in this Notice of Meeting), is approved.

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

Resolution	For	Against	Abstain
Approval of Acquisition: That under section 129 of the Companies Act 1993 (major transactions) and Listing Rule 5.1.1(b) (acquisition of material assets), NZL undertaking the Acquisition, entering the Bank Facilities and undertaking all related transactions to give effect to the Acquisition (as described in this Notice of Meeting), is approved.	38,861,450 100.00%	0	0

Rob Campbell
Chair



NEW ZEALAND RURAL LAND CO.

SUSTAINABLE AOTEAROA

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