



GREENFERN INDUSTRIES LIMITED

(Listed on the NZX: GFI)

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**Greenfern Industries Limited (NZX:GFI) Annual Meeting resolutions passed**

Greenfern Industries Limited is pleased to advise that resolutions were passed at its Annual Meeting which was held today on 29 September 2023.

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: 19,189,424 (99.29%)

Against: 137,021 (0.71%)

Abstain: 744,783

END.

For further information contact:

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