



Meeting Results Announcement

23 November 2023

Results of Allied Farmers Limited Annual Shareholder Meeting

At Allied Farmers Limited's shareholder meeting, held online today, shareholders were asked to vote on 2 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:

- That Richard Milsom be re-elected as Managing Director of the Company.
- That the re-appointment of RSM Hayes Audit as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Richard Milsom be re-elected as Managing Director of the Company.	10,911,341 100.00%	336 0.00%	0
That the re-appointment of RSM Hayes Audit as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.	10,736,677 98.40%	175,000 1.60%	0

Ross O'Neill
Company Secretary