

25 September 2024

Results of Arvida Group Limited Scheme Meeting

At Arvida Group Limited's scheme meeting held today, shareholders were asked to vote on one resolution, which was unanimously supported by the Board as outlined in the Notice of Meeting and Scheme Booklet dated 29 August 2024.

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

The resolution passed by shareholders (including total number of votes cast in person, online or by a proxy holder) was:

Resolution	For	Against	Abstain
That the Scheme (the terms of which are described in the Scheme Booklet) be approved	510,544,882	4,940,373	112,475

Authority for this announcement	
Name of person authorised to make this announcement	Briar Malpas
Contact person for this announcement	Briar Malpas
Contact phone number	021 472 867
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Date of release through MAP	25 September 2024