

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch, and virtually, on 15 December 2022.

Summary of Results

Resolution 4.1: To elect Joanne Appleyard as a Director.

Resolution 4.1 passed by the shareholders following a poll. Votes for 20,236,326 (99.97%), votes against 7,000 (0.03%). Total Votes 20,243,326.

Resolution 4.2: To re-elect Malcolm Ford as a Director.

Resolution 4.2 passed by the shareholders following a poll. Votes for 19,367,760 (95.69%), votes against 872,413 (4.31%). Total Votes 20,240,173.

Resolution 5: Reappoint PricewaterhouseCoopers as Auditors of the company and authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

Resolution 5 passed by the shareholders following a poll. Votes for 20,174,557 (99.67%), votes against 66,978 (0.33%). Total Votes 20,241,535.

Stuart Duncan
Group Chief Executive Officer