

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch on 11 December 2019.

Summary of Results

Resolution 4: To amend HGHL's constitution in the manner described in the explanatory notes, with effect from the close of the meeting.

Resolution 4 passed by the shareholders following a poll. Votes for 21,379,735 (99.86%), votes against 29,452 (0.14%). Total Votes 21,409,187

Resolution 5.1: To re-elect Malcolm Ford as a Director.

Resolution 5.1 passed by the shareholders following a poll. Votes for 21,389,735 (99.81%), votes against 40,284 (0.19%). Total Votes 21,430,019.

Resolution 5.2: To re-elect Michael Donovan as a Director.

Resolution 5.2 passed by the shareholders following a poll. Votes for 18,723,497 (87.37%), votes against 2,706,522 (12.63%). Total Votes 2,1430,019.

Resolution 6: Reappoint PricewaterhouseCoopers as Auditors of the company and authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

Resolution 6 passed by the shareholders following a poll. Votes for 21,352,287 (99.74%), votes against 55,000 (0.26%). Total Votes 21,407,287.

Stuart Duncan
Group Chief Operating Officer