

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch, and virtually, on 10 December 2025.

Summary of Results

Resolution 3.1: To elect Peter Steenson as a Director.

Resolution 3.1 passed by the shareholders following a poll. Votes for 24,169,798 (99.87%), votes against 31,348 (0.13%). Total Votes 24,201,146.

Resolution 3.2: To re-elect Malcolm Ford as a Director.

Resolution 3.2 passed by the shareholders following a poll. Votes for 19,726,291 (81.44%), votes against 4,495,085 (18.56%). Total Votes 24,221,376.

Resolution 3.3: To re-elect Joanne Appleyard as a Director.

Resolution 3.3 passed by the shareholders following a poll. Votes for 19,956,550 (82.39%), votes against 4,265,061 (17.61%). Total Votes 24,221,611.

Resolution 4: That the maximum aggregate remuneration payable to the Directors (in their capacity as Directors) be increased to NZ\$854,000 per annum, to be divided amongst the Directors at the discretion of the Board.

Resolution 4 passed by the shareholders following a poll. Votes for 11,957,943 (98.50%), votes against 182,559 (1.50%). Total Votes 12,140,502.

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 24,180,809 (99.86%), votes against 33,212 (0.14%). Total Votes 24,214,021.