

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch on 9 December 2020.

Summary of Results

Resolution 4.1: To elect Sandi Vincent as a Director.

Resolution 4.1 passed by the shareholders following a poll. Votes for 21,150,262 (99.84%), votes against 33,059 (0.16%). Total Votes 21,183,321.

Resolution 4.2: To re-elect Timothy Glasson as a Director.

Resolution 4.2 passed by the shareholders following a poll. Votes for 19,784,521 (93.30%), votes against 1,420,732 (6.70%). Total Votes 21,205,253.

Resolution 4.3: To re-elect Karen Bycroft as a Director.

Resolution 4.3 passed by the shareholders following a poll. Votes for 20,039,610 (94.56%), votes against 1,152,371 (5.44%). Total Votes 21,191,981.

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 21,181,895 (99.89%), votes against 23,358 (0.11%). Total Votes 21,205,253.

Stuart Duncan
Group Chief Operating Officer