

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch on 12 December 2013.

Summary of Results

Resolution 1: Receive and adopt the Annual report, Financial Statements and the Auditors report for the financial year ended 1 August 2013.

Resolution 1 passed by the shareholders at the meeting.

Resolution 2.1 Re-Elect Mr Michael Donovan as a Director.

Resolution 2.1 passed by the shareholders at the meeting.

Resolution 2.2 Elect Ms Glenys Shearer as a Director.

Resolution 2.2 passed by the shareholders at the meeting.

Resolution 3: Reappoint PricewaterhouseCoopers as Auditors of the company and authorise the Directors to fix the remuneration of the auditors for the ensuing year.

Resolution 3 passed by the shareholders at the meeting.

M Hindmarsh
Company Secretary