

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch, and virtually, on 21 December 2021.

Summary of Results

Resolution 4.1: To elect James Glasson as a Director.

Resolution 4.1 passed by the shareholders following a poll. Votes for 17,901,766 (84.90%), votes against 3,184,645 (15.10%). Total Votes 21,086,411.

Resolution 4.2: To re-elect Warren Bell as a Director.

Resolution 4.2 passed by the shareholders following a poll. Votes for 17,631,086 (83.49%), votes against 3,486,825 (16.51%). Total Votes 21,117,911.

Resolution 4.3: To re-elect Graeme Popplewell as a Director.

Resolution 4.3 passed by the shareholders following a poll. Votes for 17,641,886 (83.56%), votes against 3,471,025 (16.44%). Total Votes 21,112,911.

Resolution 4.4: To re-elect Mary Devine as a Director.

Resolution 4.4 passed by the shareholders following a poll. Votes for 17,926,541 (84.89%), votes against 3,191,370 (15.11%). Total Votes 21,117,911.

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 20,964,822 (99.30%), votes against 148,089 (0.70%). Total Votes 21,112,911.