



ANNUAL MEETING
Tuesday, 6 September, 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF RSM HAYES AUDIT AUCKLAND THE COMPANY'S AUDITORS.	67,280,734	0	3,082,284	0	84,704,085 100.00%	0 0.00%	60,530
2 THAT MR ANTHONY HO, WHO RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	66,893,734	403,000	3,066,284	0	84,361,615 99.52%	403,000 0.48%	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item