

5 July 2019

Results of Arvida Group Limited Shareholder Meeting

At Arvida Group Limited's shareholder meeting, held in Christchurch today, shareholders were asked to vote on three resolutions, which all were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- Anthony Beverley was re-elected as a Directors;
- The Board was authorised to fix the auditor's fees and expenses; and
- The amendments to the constitution were approved.

There were no resolutions not passed by shareholders.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To re-elect Anthony Beverley as a director of Arvida	149,831,407 100%	2,690 0%	441,915
That the directors of Arvida are authorised to fix the auditor's remuneration	150,041,970 100%	66,403 0%	167,639
To amend Arvida's constitution, with effect from the close of the Annual Meeting	149,559,593 100%	117,295 0%	599,124

Authority for this announcement	
Name of person authorised to make this announcement	Jeremy Nicoll
Contact person for this announcement	Jeremy Nicoll
Contact phone number	09 972 1180
Contact email address	jeremy.nicoll@arvida.co.nz
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