

12 November 2019

**Results of Heartland Group 2019 Annual Shareholder Meeting**

At Heartland Group Holdings Limited's (**Heartland Group**) (NZX/ASX: HGH) annual shareholder meeting, held at Chateau on the Park (DoubleTree by Hilton), Riccarton, Christchurch today, shareholders were asked to vote on three resolutions, which 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:

- Re-election of Jeff Greenslade as a director;
- Re-election of Geoffrey Ricketts as a director; and
- That the Board be authorised to fix the remuneration of Heartland Group's auditor, KPMG, for the following year.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1:</b> That Jeff Greenslade, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland Group.	183,725,663 98.90%	2,052,316 1.10%	421,139
<b>Resolution 2:</b> That Geoffrey Ricketts, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland Group.	170,043,428 91.51%	15,783,611 8.49%	371,879
<b>Resolution 3:</b> That the board be authorised to fix the remuneration of Heartland Group's auditor, KPMG, for the following year.	185,015,638 99.61%	730,719 0.39%	452,761

<b>Authority for this announcement</b>	
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