



## Meeting Results Announcement

24 November 2022

### Results of Allied Farmers Limited Annual Shareholder Meeting

At Allied Farmers Limited's shareholder meeting, held online today, shareholders were asked to vote on 3 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:

- That Philip Luscombe be re-elected as a Director of the Company.
- That Shelley Ruha be re-elected as a Director of the Company.
- That the re-appointment of RSM Hayes Audit as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Philip Luscombe be re-elected as a Director of the Company.	6,252,981 99.90%	5,956 0.10%	7,172
That Shelley Ruha be re-elected as a Director of the Company.	5,975,719 99.98%	1,226 0.02%	3,619
That the re-appointment of RSM Hayes Audit as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing year.	6,034,717 97.15%	177,036 2.85%	2,833

Company Secretary