

25 September 2024

Results of Arvida Group Limited Scheme Meeting

At Arvida Group Limited's annual meeting held today, shareholders were asked to vote on three resolutions, which was unanimously supported by the Board as outlined in the Notice of Meeting dated 26 August 2024.

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

The resolution passed by shareholders:

- Susan Paterson and Susan Peterson were re-elected as Directors of the Company
- The Board was authorised to fix the auditor's remuneration

Detail of the total number of votes cast in person, online or by a proxy holder was:

Resolution	For	Against	Abstain
That Susan Paterson be re-elected as a Director of Arvida.	348,003,215 99.55%	1,583,948 0.45%	2,061,267
That Susan Peterson be re-elected as a Director of Arvida.	336,661,201 96.23%	13,173,324 3.77%	1,813,905
That the Board is authorised to fix the auditor's remuneration.	347,319,722 99.73%	937,121 0.27%	3,303,806

Authority for this announcement	
Name of person authorised to make this announcement	Briar Malpas
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