



18 December 2023

## Results of Sanford Limited's 2023 Annual Shareholders' Meeting

At Sanford Limited's 2023 Annual Shareholders' Meeting, held in Auckland and via a virtual meeting today, shareholders were asked to vote on two 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 William John Strowger be elected as a director
- To authorise the directors to fix the fees and expenses of the Auditor for the ensuing year

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

Resolution	For	Against	Abstain
That William John Strowger be elected as a director	48,637,548 (98.93%)	527,629 (1.07%)	18,687,139
To authorise the directors to fix the fees and expenses of the Auditor for the ensuing year	67,664,670 (99.87%)	84,876 (0.13%)	102,770

Authority for this announcement	
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