



The Rural Land Investors

Meeting Results Announcement

24 May 2024

Results of New Zealand Rural Land Company Limited Annual Shareholders Meeting

At New Zealand Rural Land Company Limited's shareholder meeting, held today, shareholders were asked to vote on 2 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 Tia Greenaway:** that Tia Greenaway, who retires as a Director in accordance with NZX Listing Rule 2.7.1 and NZL's constitution, and being eligible, be re-elected as a Director of NZL.
- **Auditor's Remuneration:** that the Board be authorised to fix the fees and expenses of the Company's Auditors.

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

| Resolution | For | Against | Abstain |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------|---------|
| Re-Election of Tia Greenaway: that Tia Greenaway, who retires as a Director in accordance with NZX Listing Rule 2.7.1 and NZL's constitution, and being eligible, be re-elected as a Director of NZL. | 37,589,613 79.37% | 9,772,845 20.63% | 338,686 |
| Auditor's Remuneration: that the Board be authorised to fix the fees and expenses of the Company's Auditors. | 47,451,781 99.52% | 229,546 0.48% | 19,817 |

Rob Campbell
Chair