



15 December 2022

Results of Sanford Limited 2022 Annual Shareholders' Meeting

At Sanford Limited's 2022 Annual Shareholders' Meeting, held in Auckland and via a virtual meeting on Thursday 15 December 2022, 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 David Mair be elected as a director
- To authorise the Directors to fix the fees and expenses of the Auditor for the ensuing year

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

Resolution	For	Against	Abstain
That David Mair be elected as a director	44,584,859 (99.94%)	27,861 (0.06%)	18,616,363
To authorise the Directors to fix the fees and expenses of the Auditor for the ensuing year	63,137,579 (99.91%)	54,720 (0.09%)	36,784

Authority for this announcement	
Name of person authorised to make this announcement	Roberto Magaraggia
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