

## Annual General Meeting

**The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch on 12 December 2018.**

### Summary of Results

**Resolution 1: Receive and adopt the Annual Report, Financial Statements and the Auditors report for the financial year ended 1 August 2018.**

Resolution 1 passed by the shareholders at the meeting.

**Resolution 2.1: Elect Ms Mary Devine as a Director.**

Resolution 2.1 passed by the shareholders following a poll. Votes for 18,429,405 (99.91%), votes against 16,250 (0.09%). Total Votes 18,445,655.

**Resolution 2.2: Re-elect Mr Warren Bell as a Director.**

Resolution 2.2 passed by the shareholders following a poll. Votes for 16,829,439 (91.22%), votes against 1,619,216 (8.78%). Total Votes 18,448,655.

**Resolution 2.3: Re-elect Mr Graeme Popplewell as a Director.**

Resolution 2.3 passed by the shareholders following a poll. Votes for 16,573,535 (90.84%), votes against 1,671,516 (9.16%). Total Votes 18,245,051.

**Resolution 3: Reappoint PricewaterhouseCoopers as Auditors of the company and authorise the Directors to fix the remuneration of the Auditors for the ensuing year.**

Resolution 3 passed by the shareholders following a poll. Votes for 18,327,455 (99.47%), votes against 97,300 (0.53%). Total Votes 18,424,755.