

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch on 13 December 2017.

Summary of Results

Resolution 1: Receive and adopt the Annual report, Financial Statements and the Auditors report for the financial year ended 1 August 2017.

Resolution 1 passed by the shareholders at the meeting.

Resolution 2.1: Re-elect Mr Tim Glasson as a Director.

Resolution 2.1 passed by the shareholders at the meeting..

Resolution 2.2: Re-elect Ms Karen Bycroft as a Director.

Resolution 2.2 passed by the shareholders at the meeting.

Resolution 3: That the Board be authorised to increase the maximum amount of Directors' fees payable to the Directors in aggregate per annum, from NZ\$410,000 to NZ\$585,000, to be divided amongst the Directors at the discretion of the Board.

Resolution 3 passed by the shareholders following a poll. Votes for 4,356,990 (86.04%), votes against 706,790 (13.96%). Total votes 5,063,780.

Resolution 4: Reappoint PricewaterhouseCoopers as Auditors of the company and authorise the Directors to fix the remuneration of the auditors for the ensuring year.

Resolution 4 passed by the shareholders at the meeting.

Stuart Duncan
Chief Operating Officer