



16 December 2020

Annual Meeting Results and Director Independence

The Board of Directors of Sanford Limited wishes to announce that the following resolutions were passed by shareholders at its Annual Meeting of Shareholders held today at Eden Park, Reimers Avenue, Auckland.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

Resolutions

1. Election of Fiona Mackenzie
2. Re-election of Peter Goodfellow
3. Auditor remuneration

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

Resolution	For	Against
1. Election of Fiona Mackenzie	43,333,649 (99.89%)	47,250 (0.11%)
2. Re-election of Peter Goodfellow	45,119,280 (98.03%)	906,620 (1.97%)
3. Auditor remuneration	45,977,975 (99.95%)	24,325 (0.05%)

Director Independence

The Board has determined that the following Directors are Independent Directors:

Peter Cullinane
Abigail Foote
Peter Kean
Robert McLeod
Fiona Mackenzie

Peter Goodfellow is not an Independent Director due to his association with a major shareholder.

Authority for this announcement	
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