

Annual General Meeting

The following resolutions were passed at the Hallenstein Glasson Holdings Annual General Meeting held in Christchurch on 13 December 2016.

Summary of Results

Resolution 1: Receive and adopt the Annual report, Financial Statements and the Auditors report for the financial year ended 1 August 2016.

Resolution 1 passed by the shareholders at the meeting.

Resolution 2.1 Re-elect Mr Malcolm Ford as a Director.

Resolution 2.1 passed by the shareholders following a poll. Votes for 17,136,073 (99.70%), votes against 51,466 (0.30%), abstain 4,177. Total votes 17,187,539.

Resolution 2.2 Re-elect Mr Mike Donovan as a Director.

Resolution 2.2 passed by the shareholders following a poll. Votes for 16,419,401 (95.81%), votes against 717,838 (4.19%), abstain 54,477. Total Votes 17,137,239.

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

Resolution 3 passed by the shareholders at the meeting.

Stuart Duncan
Chief Operating Officer