

ŌTAKANINI TŌPŪ INCORPORATION 2024 ANNUAL GENERAL MEETING RESOLUTIONS POLL

The 2024 Annual General Meeting of Ōtakanini Tōpū Incorporation was held on Saturday 14 December 2024.

There were 28 voting papers issued at the Annual General Meeting, either to shareholders in attendance or who had appointed a proxy to vote on their behalf by 12 noon, Friday 13 December 2024.

Of the 28 voting papers issued, a total of 26 voting papers were returned by the close of voting (1.00pm, Saturday 14 December 2024).

I hereby declare the result of the Resolutions Poll held at the Annual General Meeting of Ōtakanini Tōpū Incorporation on Saturday 14 December 2024 to be as follows:

RESOLUTION ONE: To receive and confirm the Minutes of the 2023 Ōtakanini Tōpū Incorporation AGM.

OPTION	Share-weighted Votes Received	% of Share-weighted Votes Cast
FOR	12,876.358	100%
AGAINST	0	0%
Informal	0	0%
Blank	0	0%

I therefore declare Resolution One passed.

RESOLUTION TWO: That the Consolidated Financial Statements and Auditor's Report for the year ended 30 June 2024 be received and confirmed.

OPTION	Share-weighted Votes Received	% of Share-weighted Votes Cast
FOR	12,715.9294	98.75%
AGAINST	0	0%
Informal	0	0%
Blank	160.428571	1.25%

I therefore declare Resolution Two passed.

RESOLUTION THREE: To appoint an Auditor and Share Valuer for the Financial Year 2025.

OPTION	Share-weighted Votes Received	% of Share-weighted Votes Cast
FOR	12,715.9294	98.75%
AGAINST	0	0%
Informal	0	0%
Blank	160.428571	1.25%

I therefore declare Resolution Three passed.

RESOLUTION FOUR: That the remuneration of Committee of Management members of Ōtakanini Tōpū Incorporation remains unchanged for the 30 June 2024 Financial Year.

OPTION	Share-weighted Votes Received	% of Share-weighted Votes Cast
FOR	9,978.358	77.49%
AGAINST	2,898	22.51%
Informal	0	0%
Blank	0	0%

I therefore declare Resolution Four passed.

RESOLUTION FIVE: That, as authorised by resolution, a dividend of \$2 per share be paid to eligible shareholders, as determined by the Committee of Management.

OPTION	Share-weighted Votes Received	% of Share-weighted Votes Cast
FOR	10,016.358	77.79%
AGAINST	2,860	22.21%
Informal	0	0%
Blank	0	0%

I therefore declare Resolution Five passed.

Dated at Helensville, 14 December 2024

Stacey Siddle, Returning Officer
Independent Election Services Ltd
for Ōtakanini Tōpū Incorporation

