



DECLARATION OF FINAL RESULTS 2016 ANNUAL GENERAL MEETING

I hereby declare the final results of the 2016 Annual General Meeting, which was held on 31 August 2016, as follows;

Resolution 1 - Previous Minutes

The minutes of the Annual General Meeting held on Wednesday 22 July 2015 be approved as a true and accurate record.

	Grower	%	Production	%
I AGREE	554	96.85%	85,171,151	95.82%
I DISAGREE	5	0.87%	767,860	0.86%
BLANK VOTING PAPERS	13	2.27%	2,947,503	3.32%

As 96.85% of the weighted votes recorded for Resolution 1 voted I AGREE, I declare Resolution 1 carried.

Resolution 2 – Annual Report

That the Annual Report Incorporating the Chairman and Chief Executive Reports and the Strategic Plan be approved.

	Grower	%	Production	%
I AGREE	560	97.05%	86,423,576	96.35%
I DISAGREE	12	2.08%	1,011,231	1.13%
BLANK VOTING PAPERS	5	0.87%	2,262,223	2.52%

As 97.05 % of the weighted votes recorded for Resolution 2 voted I AGREE, I declare Resolution 2 carried.

Resolution 3 - Financial Statements

NZKGI's Financial Statements for the period ending 31 December 2015 be approved.

	Grower	%	Production	%
I AGREE	560	97.56%	86,563,909	96.69%
I DISAGREE	9	1.57%	702,682	0.78%
BLANK VOTING PAPERS	5	0.87%	2,262,223	2.53%

As 97.56% of the weighted votes recorded for Resolution 3 voted I AGREE, I declare Resolution 3 carried.

Resolution 4 - 2017 Budget

NZKGI's Budget for the year ending 31 December 2017 be approved.

	Grower	%	Production	%
I AGREE	536	92.73%	83,835,180	93.41%
I DISAGREE	37	6.40%	3,787,361	4.22%
BLANK VOTING PAPERS	5	0.87%	2,126,433	2.37%

As 92.73% of the weighted votes recorded for Resolution 4 voted I AGREE, I declare Resolution 4 carried.

Resolution 5 - 2017 Levy Rate

The 2017 levy rate for the purposes of the Commodity Levies (Kiwifruit) Order 2012 be increased to 1 cent per tray (0.28 cents per kilogram).

	Grower	%	Production	%
I AGREE	475	81.76%	76,154,028	84.74%
I DISAGREE	102	17.56%	12,881,716	14.33%
BLANK VOTING PAPERS	4	0.69%	831,168	0.92%

As 81.76% of the weighted votes recorded for Resolution 5 voted I AGREE, I declare Resolution 5 carried.

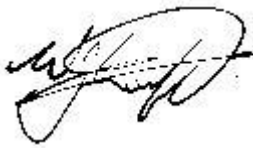
Resolution 6 - KISP Implementation – Amendments to NZKGI's Rules

The amendments to NZKGI's Rules as shown in the marked up version of the Rules available on NZKGI's website www.nzkgi.org.nz, be approved.

	Grower	%	Production	%
I AGREE	527	91.33%	81,515,793	90.83%
I DISAGREE	43	7.45%	6,103,490	6.80%
BLANK VOTING PAPERS	7	1.21%	2,130,521	2.37%

As 91.33% of the weighted votes recorded for Resolution 6 voted I AGREE, I declare Resolution 6 carried.

The voting return percentage was 21.05% by growers and 33.69% by production, being 588 growers of which 68.03% voted by the internet and 31.80% voted by post.



Warwick Lampp
Returning Officer
NZ Kiwifruit Growers Incorporated – 2016 AGM
1 September 2016

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