



FINAL RESULTS - 2022 ANNUAL GENERAL MEETING VOTING

I hereby declare the final results of the 2022 Annual General Meeting voting, which was held on Wednesday 24 August 2022, as follows:

Resolution 1 - Previous Minutes

Previous Minutes - That the minutes of the Annual General Meeting held on Wednesday, 18 August 2021 be approved as a true and accurate record.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 353 | 96.71% | 75,713,897 | 96.26% |
| I DISAGREE | 3 | 0.82% | 624,432 | 0.79% |
| BLANK VOTING PAPERS | 9 | 2.47% | 2,314,264 | 2.94% |

As 96.26% 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 be approved.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 360 | 98.63% | 77,596,773 | 98.66% |
| I DISAGREE | 3 | 0.82% | 624,432 | 0.79% |
| BLANK VOTING PAPERS | 2 | 0.55% | 431,388 | 0.55% |

As 98.66% of the weighted votes recorded for Resolution 2 voted I AGREE, I declare Resolution 2 carried.

Resolution 3 - Financial Statements

That NZKGI's Financial Statements for the period ending 31 December 2021 be approved.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 357 | 97.81% | 77,242,800 | 98.21% |
| I DISAGREE | 2 | 0.55% | 479,046 | 0.61% |
| BLANK VOTING PAPERS | 6 | 1.64% | 930,747 | 1.18% |

As 98.21% of the weighted votes recorded for Resolution 3 voted I AGREE, I declare Resolution 3 carried.

Resolution 4 - 2023 Budget

That NZKGI's Budget for the year ending 31 December 2023 be approved.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 346 | 94.79% | 73,554,339 | 93.52% |
| I DISAGREE | 18 | 4.93% | 4,980,670 | 6.33% |
| BLANK VOTING PAPERS | 1 | 0.27% | 117,854 | 0.15% |

As 93.52% of the weighted votes recorded for Resolution 4 voted I AGREE, I declare Resolution 4 carried.

Resolution 5 - Set the remuneration of Representatives

Set the remuneration of Representatives - That the recommendations of the Remuneration Committee be approved with effect from 1 January 2023.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 333 | 91.23% | 64,745,181 | 82.32% |
| I DISAGREE | 26 | 7.12% | 10,251,335 | 13.03% |
| BLANK VOTING PAPERS | 6 | 1.64% | 3,656,077 | 4.65% |

As 82.32% of the weighted votes recorded for Resolution 5 voted I AGREE, I declare Resolution 5 carried.

Resolution 6 - Amendments to Rule 8

New Zealand Kiwifruit Grower Forum Membership - That Rule 8.12 be amended to provide for by-elections where any vacancies of Regional Forum Members occur more than six months prior to each election.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 356 | 97.53% | 76,595,553 | 97.38% |
| I DISAGREE | 7 | 1.92% | 1,104,718 | 1.40% |
| BLANK VOTING PAPERS | 2 | 0.55% | 952,322 | 1.21% |

As 97.38% of the weighted votes recorded for Resolution 6 voted I AGREE, I declare Resolution 6 carried.

Resolution 7 - New subclauses inserted in Rule 10 (The Executive Committee) and 9 (Meetings of Forum Members).

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 347 | 95.07% | 71,773,904 | 91.25% |
| I DISAGREE | 16 | 4.38% | 6,728,415 | 8.55% |
| BLANK VOTING PAPERS | 2 | 0.55% | 150,274 | 0.19% |

As 91.25% of the weighted votes recorded for Resolution 7 voted I AGREE, I declare Resolution 7 carried.

Resolution 8 - Amendments to Schedule 1 relating to the elections of NZKGI Representatives on Industry Committees.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 353 | 96.71% | 74,991,026 | 95.34% |
| I DISAGREE | 9 | 2.47% | 3,166,927 | 4.03% |
| BLANK VOTING PAPERS | 3 | 0.82% | 494,640 | 0.63% |

As 95.34% of the weighted votes recorded for Resolution 8 voted I AGREE, I declare Resolution 8 carried

Resolution 9.1 - New Rule 8(a) of Schedule 1 inserted.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 355 | 97.26% | 76,894,144 | 97.76% |
| I DISAGREE | 8 | 2.19% | 1,608,175 | 2.04% |
| BLANK VOTING PAPERS | 2 | 0.55% | 150,274 | 0.19% |

As 97.76% of the weighted votes recorded for Resolution 9.1 voted I AGREE, I declare Resolution 9.1 carried.

Resolution 9.2 - Various amendments to the Rules and Schedule 1 be made as a consequence of the above changes and to improve clarity of the Rules.

| | Grower | % | Production | % |
|---------------------|--------|--------|------------|--------|
| I AGREE | 352 | 96.44% | 73,445,604 | 93.38% |
| I DISAGREE | 7 | 1.92% | 1,474,497 | 1.87% |
| BLANK VOTING PAPERS | 6 | 1.64% | 3,732,492 | 4.75% |

As 93.38% of the weighted votes recorded for Resolution 9.2 voted I AGREE, I declare Resolution 9.2 carried.

The voting return percentage was 13.99% by growers and 22.00% by production, being 365 growers.



Warwick Lampp - Returning Officer
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