



FINAL RESULTS - 2023 ANNUAL GENERAL MEETING VOTING

I hereby declare the final results of the 2023 Annual General Meeting voting, which was held on Wednesday, 23 August 2023, as follows:

Resolution 1 - Previous Minutes

That the minutes of the Annual General Meeting held on Wednesday, 24 August 2022 be approved as a true and accurate record.

	Grower	%	Production	%
I AGREE	217	99.09%	56,377,319	99.32%
I DISAGREE	2	0.91%	384,068	0.68%

As 99.32% 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	218	99.54%	55,362,929	99.50%
I DISAGREE	1	0.46%	277,900	0.50%
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As 99.50% 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 2022 be approved.

	Grower	%	Production	%
I AGREE	218	99.54%	56,691,202	99.51%
I DISAGREE	1	0.46%	277,900	0.49%

As 99.51% 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 2024 be approved.

	Grower	%	Production	%
I AGREE	214	96.40%	55,089,889	96.67%
I DISAGREE	8	3.60%	1,898,279	3.33%

As 96.67% of the weighted votes recorded for Resolution 4 voted I AGREE, I declare Resolution 4 carried.

Resolution 5 - Set the remuneration of Representatives

That the recommendations of the Remuneration Committee be approved with effect from 1 January 2024.

	Grower	%	Production	%
I AGREE	216	96.43%	52,999,184	91.69%
I DISAGREE	8	3.57%	4,806,136	8.31%

As 91.69% of the weighted votes recorded for Resolution 5 voted I AGREE, I declare Resolution 5 carried.

The voting return percentage was 8.61% by growers and 15.84% by production, being 224 growers.

A handwritten signature in blue ink, appearing to read 'W. Lapp', with a long horizontal flourish extending to the right.

Warwick Lapp - Returning Officer
NZ Kiwifruit Growers Incorporated – 2023 AGM
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