



FINAL RESULTS - 2025 ANNUAL GENERAL MEETING VOTING

I hereby declare the final results of the 2025 Annual General Meeting voting, which was held on Thursday, 21 August 2025, as follows:

Resolution 1 - Previous Minutes

That the minutes of the Annual General Meeting held on Wednesday, 21 August 2024 be approved as a true and accurate record.

	Grower	%	Production	%
I AGREE	265	94.64%	94,028,276	96.58%
I DISAGREE	2	0.71%	327,680	0.34%
As 96.58% 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	275	98.21%	96,758,504	99.38%
I DISAGREE	2	0.71%	327,680	0.34%
As 99.38% 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 2024 be approved.

	Grower	%	Production	%
I AGREE	271	96.79%	95,361,544	97.95%
I DISAGREE	2	0.71%	327,680	0.34%
As 97.95% of the weighted votes recorded for Resolution 3 voted I AGREE, I declare Resolution 3 carried.				

Resolution 4 - 2027 Budget

That NZKGI's Budget for the period from 1 April 2026 to 31 March 2027 be approved.

	Grower	%	Production	%
I AGREE	266	95.00%	94,624,238	97.19%
I DISAGREE	14	5.00%	2,735,714	2.81%
As 97.19% 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 April 2025..

	Grower	%	Production	%
I AGREE	259	92.50%	93,711,170	96.25%
I DISAGREE	21	7.50%	3,648,782	3.75%
As 96.25% of the weighted votes recorded for Resolution 5 voted I AGREE, I declare Resolution 5 carried.				

The voting return percentage was 10.81% by growers and 18.82% by production, being 280 growers.



Warwick Lampp - Returning Officer
NZ Kiwifruit Growers Incorporated – 2025 AGM
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