



## ArborGen Holdings' ASM Detailed Voting Results

*19 August 2021*

ArborGen advises details of the voting which resulted in all resolutions being passed at its Annual Shareholders' Meeting on 19 August 2021.

Since February 2017, David Knott Jr has been the alternate director for David Knott. David Knott retired at the end of the shareholders' meeting and as a result David Knott Jr ceased to be his alternate and based on today's voting results, he was elected as a director.

Resolutions:

1 - To elect David Knott Jr as a Director

For	284,798,422
Against	62,695
Abstain	425,973
Percentage for	99.98%

2 - To re-elect Thomas Avery as a Director

For	284,624,762
Against	245,653
Abstain	413,896
Percentage for	99.91%

3 - To re-elect Ozey Horton as a Director

For	286,297,244
Against	261,665
Abstain	417,402
Percentage for	99.91%

4 - To authorise the Directors to fix the auditor's fees and expenses for the year ended 31 March 2022

For	281,383,309
Against	202,572
Abstain	3,668,430
Percentage for	99.93%

*END*

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To: NZX From: Sharon Ludher-Chandra

Further information on ArborGen Holdings Limited can be viewed at our web site <http://www.arborgenholdings.com>