



Results of ArborGen Holdings Limited's ASM

26 August 2024

At ArborGen Holdings Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the Directors be authorised to fix the fees and expenses of Deloitte as the Company's auditor.
2. That David Knott be re-elected as a director of the Company.
3. That Thomas Avery be re-elected as a director of the Company.
4. That Ozey Horton be re-elected as a director of the Company.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of Deloitte as the Company's auditor.	282,126,480 99.85%	427,193 0.15%	1,776,603
That David Knott, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	157,675,884 55.46%	126,637,900* 44.54%	16,492
That Thomas Avery, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	206,907,399 99.88%	246,598 0.12%	77,176,279
That Ozey Horton, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	206,910,447 99.88%	242,037 0.12%	77,177,792

* Due to a clerical error, an approximate 26% shareholder voted against this resolution.

Authority for this announcement	
Name of person authorised to make this announcement	Justin Birch, CEO
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Date of release through MAP	26 August 2024

END