

NZX/ASX release
13 November 2025

Results of Heartland 2025 Annual General Meeting

At Heartland Group Holdings Limited's (**Heartland**) (NZX/ASX: HGH) Annual Meeting held today, both online and at Hotel Ashburton, Ashburton, New Zealand, shareholders were asked to vote on one resolution which was supported by the Board.

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

The resolution passed by the shareholders was:

- That the Board be authorised to fix the remuneration of Heartland's auditor, PwC, for the financial year ending 30 June 2026.

The total number of votes cast in person or by a proxy shareholder are detailed below.

Resolution	For	Against	Abstain
That the Board be authorised to fix the remuneration of Heartland's auditor, PwC, for the financial year ending 30 June 2026.	229,734,102 99.87%	294,272 0.13%	130,589

– ENDS –

The person(s) who authorised this announcement:

Andrew Dixon
Chief Executive Officer

Greg Tomlinson
Chair of the Board

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