



Sanford Ltd
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17 December 2025

Results of Sanford Limited's 2025 Annual Shareholders' Meeting

At Sanford Limited's 2025 Annual Shareholders' Meeting, held in Auckland and virtually, shareholders were asked to vote on two 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:

- That David Mair be re-elected as a director of the company.
- That the directors be authorised to fix the fees and expenses of the auditor for the ensuing year.

Detail of the total number of votes cast in person, by postal vote or by a proxy holder are:

Resolution	For	Against	Abstain
That David Mair be re-elected as a director of the company.	70,066,904 (98.51%)	1,058,292 (1.49%)	10,132
That the directors be authorised to fix the fees and expenses of the auditor for the ensuing year.	71,039,995 (99.92%)	58,880 (0.08%)	36,453

Authority for this announcement	
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