

Meeting Results Announcement

20 May 2026

Results of Annual Meeting of Shareholders

At New Zealand Rural Land Company Limited's shareholder meeting, held today on 20 May 2026, shareholders were asked to vote on 3 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That Rob Campbell, who retires as a Director in accordance with NZX Listing Rule 2.7.1 and NZL's constitution, and being eligible, be re-elected as a Director of NZL.
- That Sarah Kennedy, who retires as a Director in accordance with NZX Listing Rule 2.7.1 and NZL's constitution, and being eligible, be re-elected as a Director of NZL.
- That the Board be authorised to fix the fees and expenses of the Company's Auditors.

Details of the total number of votes cast online, or by a proxy holder are:

Resolution	Notes	For	Against	Abstain
That Rob Campbell, who retires as a Director in accordance with NZX Listing Rule 2.7.1 and NZL's constitution, and being eligible, be re-elected as a Director of NZL.		40,757,955 92.79%	3,164,938 7.21%	81,398
That Sarah Kennedy, who retires as a Director in accordance with NZX Listing Rule 2.7.1 and NZL's constitution, and being eligible, be re-elected as a Director of NZL.		40,137,659 92.44%	3,282,423 7.56%	584,209
That the Board be authorised to fix the fees and expenses of the Company's Auditors.		43,693,722 99.36%	281,342 0.64%	29,227

As at the commencement of the meeting, New Zealand Rural Land Company Limited had 146,138,526 total number of voting shares on issue.