NZX/ASX release
13 November 2026

Results of Heartland 2026 Annual General Meeting

At the Annual General Meeting (**Annual Meeting**) of Heartland Group Holdings Limited (**Heartland**) (**NZX/ASX: HGH**) held today, both online and at Akarana, Auckland, New Zealand, shareholders were asked to vote on two ordinary resolutions which were supported by the Board.

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

The ordinary resolutions passed by shareholders were:

1. **Re-election of Greg Tomlinson**
   That Greg Tomlinson, who retires and is eligible for re-election, be re-elected as a director of Heartland.

2. **Auditor's remuneration**
   That the Board be authorised to fix the remuneration of Heartland's auditor, PwC, for the financial year ending 30 June 2027.

The total number of votes cast during the meeting, by postal vote or by a proxy holder were as follows:

Resolution	For	Against	Abstain
That Greg Tomlinson, who retires and is eligible for re-election, be re-elected as a director of Heartland.	352,183,714 88.04%	47,840,345 11.96%	631,086
That the Board be authorised to fix the remuneration of Heartland's auditor, PwC, for the financial year ending 30 June 2027.	374,987,241 93.79%	24,813,901 6.21%	854,003

As at the commencement of the meeting, Heartland had 945,206,975 ordinary shares on issue excluding treasury stock.

– ENDS –

The person who authorised this announcement:
Andrew Dixson, Chief Executive Officer

For further information and media enquiries, please contact:
Nicola Foley, Head of Corporate Communications & Investor Relations
+64 27 345 6809, nicola.foley@heartland.co.nz
Level 3, Heartland House, 35 Teed Street, Newmarket, Auckland, New Zealand