Results of ArborGen Holdings Limited's ASM

15 September 2026

At ArborGen Holdings Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on three 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 Grant Thornton as the Company's auditor.
2. That Paul Smart be re-elected as a director of the Company.
3. That Thomas Avery 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 Grant Thornton as the Company's auditor.	281,359,930 96.64%	9,776,570 3.36%	38,438
That Paul Smart, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	276,273,486 96.14%	11,081,266 3.86%	3,820,186
That Thomas Avery, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	276,027,659 96.14%	11,089,887 3.86%	4,057,392

Authority for this announcement	
Name of person authorised to make this announcement	Patrick Cumbie, Interim CEO
Contact person for this announcement	Jackie Ellis
Contact phone number	+64 27 246 2505
Contact email address	jackie@ellisandco.co.nz
Date of release through MAP	15 September 2026

END