Meeting Results Announcement

19 November 2026

Results of Annual Meeting of Shareholders

At Allied Farmers Limited's shareholder meeting, held today on 19 November 2026, shareholders were asked to vote on 2 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That the Directors be authorised to fix the fees and expenses of the Company's auditor for the ensuing year.
- That Richard Milsom be appointed as a Director of the Company.

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

Resolution	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of the Company's auditor for the ensuing year.	13,463,117 98.71%	175,280 1.29%	593,431
That Richard Milsom be appointed as a Director of the Company.	12,557,271 88.27%	1,668,427 11.73%	6,130

As at the commencement of the meeting, Allied Farmers Limited had 28,950,466 of voting shares on issue.

Authority for this announcement	
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