

3 July 2020

## Results of Arvida Group Limited Shareholder Meeting

At Arvida Group 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:

- Michael Ambrose was re-elected as a Director;
- Paul Ridley-Smith was re-elected as a Director; and
- The Board was authorised to fix the auditor's fees and expenses.

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

Resolution	For	Against	Abstain
Michael Ambrose be re-elected as a Director	201,013,492 99.82%	358,841 0.18%	1,879,969
Paul Ridley-Smith be re-elected as a Director	202,657,957 99.82%	366,531 0.18%	227,814
Directors be authorised to fix the auditor's fees and expenses	202,740,085 99.87%	270,883 0.13%	241,334

Authority for this announcement	
Name of person authorised to make this announcement	Jeremy Nicoll
Contact person for this announcement	Jeremy Nicoll
Contact phone number	021-403-665
Contact email address	jeremy.nicoll@arvida.co.nz
Date of release through MAP	03/07/2020