



2024 Annual Meeting Resolution and Farmer Proposals

Final Results

I hereby declare the final results for the Beef + Lamb New Zealand Ltd 2023 annual meeting resolution and farmer proposals.

Resolution 1 – Farmers’ Ordinary Resolution – Increase in Director Fees

(one person, one vote)

	For	Against	Abstain
Votes by Farmer	510	976	54
Votes as a % of Farmers who voted	34.23%	65.68%	

Resolution 2 – Farmers’ Ordinary Resolution – Appointment of Auditor

(one person, one vote)

	For	Against	Abstain
Votes by Farmer	1,403	52	74
Votes as a % of Farmers who voted	96.43%	3.57%	

Farmers Proposal 1 - Neil Henderson

(weighted farmer vote)

	For	Against	Abstain
Votes by Farmer	23,707	12,072	3,004
Votes as a % of Farmers who voted	65.84%	33.75%	

Farmers Proposal 2 - Helen Mander

(weighted farmer vote)

	For	Against	Abstain
Votes by Farmer	17,323	16,876	4,227
Votes as a % of Farmers who voted	50.65%	49.35%	

Farmers Proposal 3 - Jason Barrier

(weighted farmer vote)

	For	Against	Abstain
Votes by Farmer	20,807	13,953	3,823
Votes as a % of Farmers who voted	59.86%	40.14%	

Farmers Proposal 4 - Hamish Bielski
(weighted farmer vote)

	For	Against	Abstain
Votes by Farmer	13,923	20,251	4,547
Votes as a % of Farmers who voted	40.74%	59.26%	

Farmers Proposal 5 - Nat Small
(weighted farmer vote)

	For	Against	Abstain
Votes by Farmer	11,208	23,488	3,856
Votes as a % of Farmers who voted	32.30%	67.70%	

The final return percentage is 12.73%, being 1,810 votes received from 14,213 farmers, of which 64.32% voted online and 35.68% voted by post or at the annual meeting.



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