



2025 Annual Meeting - Annual Meeting Final Results

I hereby declare the final results for the Beef + Lamb New Zealand Ltd 2025 annual meeting resolutions.

Resolution 1 – Farmers’ Ordinary Resolution – Increase in Director Fees (one person, one vote)

	For	Against	Abstain
Votes by Farmer	491	479	65
Votes as a % of Farmers who voted	50.62%	49.38%	

Resolution 2 – Farmers’ Ordinary Resolution – Appointment of Auditor (one person, one vote)

	For	Against	Abstain
Votes by Farmer	948	31	56
Votes as a % of Farmers who voted	96.83%	3.17%	

The final return percentage is 7.43%, being 1,035 votes received from 13,922 farmers.

Warwick Lapp
Returning Officer – Beef + Lamb New Zealand
3/3 Pukaki Road, PO Box 3138, Christchurch 8140
iro@electionz.com, 0800 666 032

