



# New Zealand Rural Land Co

The Rural Land Investors

8 December 2022

## Results of Annual Meeting

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**
<b>Resolution 1:</b> That the Board be authorised to fix the fees and expenses of the Company's auditors	44,728,551	70,000	842,416	1,494,869	45,839,745 99.85%	70,000 0.15%	1,494,869
<b>Resolution 2:</b> That, under Listing Rule 5.1.1 (B), NZL undertaking the Acquisition of the Estate and all related transactions to give effect to the Acquisition on the basis described in this Notice is approved	45,927,519	339,794	844,112	24,411	47,040,409 99.28%	339,794 0.72%	24,411

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item