

# HEARTLAND

New Zealand Limited

NZX Release

## Heartland Annual Shareholder Meeting Results

11 December 2015

Heartland New Zealand Limited (NZX: HNZ) (**Heartland**) is pleased to advise that all resolutions put to shareholders at the Annual Meeting on 11 December 2015 were passed. All resolutions were decided by poll and the results are as follows:

Resolution	For	Against	Abstain
Resolution 1: That the directors of Heartland are authorised to fix the auditor's remuneration	153,336,943 (99.61%)	608,008 (0.39%)	22,683,633
Resolution 2: That Geoffrey Ricketts be re-elected as a director of Heartland effective 31 December 2015	152,705,503 (99.70%)	455,127 (0.30%)	23,467,954
Resolution 3: That Jeffrey Greenslade be re-elected as a director of Heartland effective 31 December 2015	153,449,499 (99.64%)	554,340 (0.36%)	22,624,745
Resolution 4: That Graham Kennedy be re-elected as a director of Heartland effective 31 December 2015	153,037,408 (99.47%)	809,749 (0.53%)	22,781,427
Resolution 5: That Christopher Mace be re-elected as a director of Heartland effective 31 December 2015	153,210,001 (99.58%)	647,721 (0.42%)	22,770,862
Resolution 6: That Gregory Tomlinson be re-elected as a director of Heartland effective 31 December 2015	153,006,366 (99.60%)	611,597 (0.40%)	23,010,621
Resolution 7: That Bruce Irvine be elected as a director of Heartland effective 31 December 2015	152,182,971 (98.87%)	1,739,016 (1.13%)	22,706,597
Resolution 8: That Nicola Greer be elected as a director of Heartland effective 31 December 2015	152,817,815 (99.48%)	791,744 (0.52%)	23,019,025
Resolution 9: That Edward (John) Harvey be elected as a director of Heartland effective 31 December 2015	152,332,492 (99.33%)	1,023,959 (0.67%)	23,272,133
Resolution 10: That the arrangement relating to the return of capital to shareholders, as described in the Arrangement Plan included in the Notice of Meeting, be approved	152,483,532 (98.70%)	2,009,125 (1.30%)	22,135,927
Resolution 11: That, effective 31 December 2015, the existing constitution of Heartland be revoked and a new constitution, in the form presented at the 2015 Annual Meeting, be adopted	153,247,083 (99.82%)	278,233 (0.18%)	23,103,268

- Ends -

For additional information contact:

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