

NZX/ASX release
30 October 2024

Results of Heartland 2024 Annual General Meeting

At Heartland Group Holdings Limited's (**Heartland**) (NZX/ASX: HGH) Annual Meeting held today, both online and at the Hyundai Marine Sports Centre (Akarana), Auckland, New Zealand, shareholders were asked to vote on six 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 the shareholders were:

- That Kate Mitchell, who retires and is eligible for re-election, be re-elected as a director of Heartland.
- That John Harvey, who retires and is eligible for election, be elected as a director of Heartland.
- That Simon Beckett, who retires and is eligible for election, be elected as a director of Heartland.
- That Rob Bell, who retires and is eligible for election, be elected as a director of Heartland.
- That the shareholders of Heartland approve and ratify for all purposes, including NZX Listing Rule 4.5.1(c), the previous issue of 106,021,860 fully paid ordinary shares in Heartland on 15 April 2024 in accordance with NZX Listing Rule 4.5.1 comprising (a) the issue of shares to investors at an issue price of NZ\$1.00 per share pursuant to the placement announced on 8 April 2024, and (b) the issue of shares as scrip consideration payable by Heartland for the acquisition of shares in Alex Corporation Limited.
- That the Board be authorised to fix the remuneration of Heartland's auditor, PwC, for the financial year ending 30 June 2025.

The total number of votes cast in person or by a proxy shareholder are detailed on the following page.

Resolution	For	Against	Abstain
That Kate Mitchell, who retires and is eligible for re-election, be re-elected as a director of Heartland.	365,045,031 98.83%	4,315,582 1.17%	740,143
That John Harvey, who retires and is eligible for election, be elected as a director of Heartland.	363,379,003 98.62%	5,100,794 1.38%	1,620,959
That Simon Beckett, who retires and is eligible for election, be elected as a director of Heartland.	366,349,784 99.39%	2,262,849 0.61%	1,488,123
That Rob Bell, who retires and is eligible for election, be elected as a director of Heartland.	366,568,462 99.45%	2,042,292 0.55%	1,490,002
That the shareholders of Heartland approve and ratify for all purposes, including NZX Listing Rule 4.5.1(c), the previous issue of 106,021,860 fully paid ordinary shares in Heartland on 15 April 2024 in accordance with NZX Listing Rule 4.5.1 comprising (a) the issue of shares to investors at an issue price of NZ\$1.00 per share pursuant to the placement announced on 8 April 2024, and (b) the issue of shares as scrip consideration payable by Heartland for the acquisition of shares in Alex Corporation Limited.	201,509,648 97.50%	5,162,366 2.50%	71,730,818
That the Board be authorised to fix the remuneration of Heartland’s auditor, PwC, for the financial year ending 30 June 2025.	367,482,370 99.44%	2,076,939 0.56%	483,741

– ENDS –

The person(s) who authorised this announcement:

Andrew Dixon
Chief Executive Officer

Greg Tomlinson
Chair of the Board

For further information, please contact:

Nicola Foley
Group Head of Communications
+64 27 345 6809
nicola.foley@heartland.co.nz
Level 3, Heartland House, 35 Teed Street, Newmarket, Auckland, New Zealand