



FINAL RESULTS - 2024 ANNUAL GENERAL MEETING VOTING

I hereby declare the final results of the 2024 Annual General Meeting voting, which was held on Wednesday, 21 August 2024, as follows:

Resolution 1 - Previous Minutes

That the minutes of the Annual General Meeting held on Wednesday, 23 August 2023 be approved as a true and accurate record.

	Grower	%	Production	%
I AGREE	504	98.63%	116,743,911	99.38%
I DISAGREE	1	0.20%	56,586	0.05%

As 99.38% of the weighted votes recorded for Resolution 1 voted I AGREE, I declare Resolution 1 carried.

Resolution 2 – Annual Report

That the Annual Report Incorporating the Chairman and Chief Executive Reports be approved.

	Grower	%	Production	%
I AGREE	512	99.22%	119,222,051	99.80%
I DISAGREE	1	0.19%	56,586	0.05%

As 99.80% of the weighted votes recorded for Resolution 2 voted I AGREE, I declare Resolution 2 carried.

Resolution 3 - Financial Statements

That NZKGI's Financial Statements for the period ending 31 December 2023 be approved.

	Grower	%	Production	%
I AGREE	513	99.23%	119,541,814	99.80%
I DISAGREE	1	0.19%	56,586	0.05%

As 99.80% of the weighted votes recorded for Resolution 3 voted I AGREE, I declare Resolution 3 carried.

Resolution 4 - 2025 Budget

That NZKGI's Budget for the year ending 31 December 2025 be approved.

	Grower	%	Production	%
I AGREE	498	96.14%	117,070,610	97.15%
I DISAGREE	18	3.47%	3,279,665	2.72%

As 97.15% of the weighted votes recorded for Resolution 4 voted I AGREE, I declare Resolution 4 carried.

Resolution 5 - Set the remuneration of Representatives

That the recommendations of the Remuneration Committee be approved with effect from 1 January 2025.

	Grower	%	Production	%
I AGREE	479	92.12%	112,863,048	93.45%
I DISAGREE	40	7.69%	7,876,501	6.52%

As 93.45% of the weighted votes recorded for Resolution 5 voted I AGREE, I declare Resolution 5 carried.

Resolution 6 - Set the levy rate

That the 2025 levy rate for the purposes of the Commodity Levies (Kiwifruit) Order 2024 be set at 1.3 cents for tray (\$0.0036/kg).

	Grower	%	Production	%
I AGREE	474	91.15%	102,607.600	86.46%
I DISAGREE	45	8.65%	16,041,699	13.52%

As 86.46% of the weighted votes recorded for Resolution 6 voted I AGREE, I declare Resolution 6 carried.

Resolution 7 - Rule changes required by the new Incorporated Societies Act

That the amendments to the Rules of NZKGI (including to change the Rules to be entitled the "Constitution") required for re-registration under the new Incorporated Societies Act 2022, as set out in the marked-up version of NZKGI's constitution and summarised in the overview of the changes, be approved.

	Grower	%	Production	%
I AGREE	517	98.85%	120,544,986	99.65%
I DISAGREE	4	0.76%	308,932	0.26%

As 99.65% of the weighted votes recorded for Resolution 7 voted I AGREE, I declare Resolution 7 carried.

Resolution 8 - New Balance Date for annual accounts

That the amendments to rules 9, 10.1 and 12 of the Rules of NZKGI (to be called the "Constitution" if Resolution 7 is passed) to provide a new balance date for NZKGI of 31 March, as set out in the marked-up version of NZKGI's constitution and summarised in the overview of the changes, be approved.

	Grower	%	Production	%
I AGREE	517	99.61%	119,514,509	99.87%
I DISAGREE	2	0.39%	149,800	0.13%

As 99.87% of the weighted votes recorded for Resolution 8 voted I AGREE, I declare Resolution 8 carried.

Resolution 9 - Registration of New Constitution

To approve a new rule in the Rules of NZKGI (to be called the "Constitution" if Resolution 7 is passed) for Co-opted Executive Committee members to be elected to the Executive Committee.

	Grower	%	Production	%
I AGREE	496	95.20%	114,743,067	94.94%
I DISAGREE	24	4.61%	6,091,523	5.04%

As 94.94% of the weighted votes recorded for Resolution 9 voted I AGREE, I declare Resolution 9 carried.

Resolution 10 - Other substantive changes to the NZKGI Rules

To approve rule changes the Rules of NZKGI (to be called the "Constitution" if Resolution 7 is passed), as set out in the marked-up version of NZKGI's constitution and summarised in the overview of the changes, allowing for:

- Requirement to update appointment of Supply Entity representatives
- Additional reporting obligations on NZKGI

	Grower	%	Production	%
I AGREE	511	98.46%	118,806,120	99.22%
I DISAGREE	7	1.35%	912,574	0.76%

As 99.22% of the weighted votes recorded for Resolution 10 voted I AGREE, I declare Resolution 10 carried.

Resolution 11 - Other tidy-up changes to the NZKGI Constitution

To approve the various tidy-up changes to the NZKGI Constitution as set out in the marked-up version of NZKGI's constitution and summarised in the overview of the changes.

	Grower	%	Production	%
I AGREE	510	98.84%	118,478,380	99.29%
I DISAGREE	6	1.16%	846,656	0.71%

As 99.29% of the weighted votes recorded for Resolution 11 voted I AGREE, I declare Resolution 11 carried.

Resolution 12 - Registration of New Constitution

To approve that NZKGI register the changes to NZKGI Rules (including the renaming of the Rules to be entitled the "Constitution") approved in accordance with the above resolutions by:

- a. registering a version of NZKGI's Rules incorporating those changes (with any necessary amendments if a resolution is not approved); and
- b. applying for registration upon reaching agreement with Zespri on arrangements to obtain the consent of new members to joining NZKGI (if that is required by the amended Rules) but, in any case, in sufficient time to enable the amended Rules to be registered by 5 April 2026.

	Grower	%	Production	%
I AGREE	514	99.04%	118,478,617	99.39%
I DISAGREE	4	0.77%	702,157	0.59%

As 99.39% of the weighted votes recorded for Resolution 12 voted I AGREE, I declare Resolution 12 carried.

The voting return percentage was 22.72% by growers and 32.99% by production, being 601 growers.



Warwick Lampp - Returning Officer
NZ Kiwifruit Growers Incorporated – 2024 AGM
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