



Results of ArborGen Holdings Limited's ASM

10 September 2025

At ArborGen Holdings Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on two 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 shareholders were:

1. That the Directors be authorised to fix the fees and expenses of Grant Thornton as the Company's auditor.
2. That George Adams be re-elected as a director of the Company.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of Grant Thornton as the Company's auditor.	269,850,189 99.24%	2,062,833 0.76%	60,615
That George Adams, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	191,828,802 71.02%	78,295,354 28.98%	29,496

Authority for this announcement	
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Date of release through MAP	10 September 2025

END