

ARVIDA GROUP LIMITED

Scheme Meeting - Wednesday 25 September 2024 - Final Votes

Issued Capital 730,985,104

Total Votes

Resolution	For	For %	Against	Against %	Total Votes Cast	Abstain
That the scheme be approved	510,544,882	99.04%	4,940,373	0.96%	515,485,255	112,475

% Issued Capital

69.84%

This satisfies the requirement of more than 50% of the votes of all Shareholders **entitled to vote** have cast their vote in favour

Interest Class 1 - William McDonald

Resolution	For	For %	Against	Against %	Total Votes Cast	Abstain
That the scheme be approved	1,900,602	100.00%	0	0.00%	1,900,602	0

This satisfies the requirement of 75% or more of the votes cast by the Shareholders in each interest class **entitled to vote and voting** have cast their vote in favour

Interest Class 2 - All Other Shareholders

Resolution	For	For %	Against	Against %	Total Votes Cast	Abstain
That the scheme be approved	508,644,280	99.04%	4,940,373	0.96%	513,584,653	112,475

This satisfies the requirement of 75% or more of the votes cast by the Shareholders in each interest class **entitled to vote and voting** have cast their vote in favour

Sheryl Macpherson
Relationship Manager
Computershare New Zealand