



23 August 2023

Dear Growers and Shareholders,

Thank you to those of you able to join our 2023 Annual Meeting today. We had over 550 attendees join us in person and online.

This communication outlines the preliminary results for the five resolutions voted on at the meeting today.

They are as follows:

| RESOLUTION | RESOLUTION DESCRIPTION | % VOTES FOR |
|-------------------|---------------------------------------------------------------------------------------------------|--------------------|
| 1 | Approval of the Company's 2022/23 Annual Report | 99.8% |
| 2 | Election of Director – Vacancy 1 (Nathan Flowerday) | 98.2% |
| 3 | Election of Independent Director – Vacancy 2 (Michael Ahie) | 89.4% |
| 4 | Election of shareholder member of the Director Remuneration Committee – Vacancy 1 (Andre Hickson) | 99.7% |
| 5 | Appointment of Auditors (KPMG) | 99.8% |

Further information will be provided on Canopy and in this month's *Kiwiflier*.

Kind regards,
Zespri Communications