



24 August 2022

Dear Growers and Shareholders,

Thank you to those of you able to join our 2022 Annual Meeting today. We had over 350 attendees join us in person and online.

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

They are as follows:

RESOLUTION	RESOLUTION DESCRIPTION	% VOTES FOR
1	Approval of the Company's 2021/22 Annual Report	100%
2	Election of Director – Vacancy 1 (Paul Jones)	81.6%
3	Election of Independent Director – Vacancy 2 (Jonathan Mason)	99.5%
4	Election of Director – Vacancy 3 (Craig Thompson)	89.2%
5	Election of shareholder member of the Director Remuneration Committee – Vacancy 1 (Michelle Dyer)	98.9%
6	Appointment of Auditors (KPMG)	99.8%
7	Increase to Director remuneration	75.1%

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

Kind regards,
Zespri Communications