

HEARTLAND GROUP

NZX/ASX Release

Results of Heartland 2020 Annual Shareholder Meeting

30 November 2020

At Heartland Group Holdings Limited's (NZX/ASX: HGH) (**Heartland**) annual shareholder meeting, held online and in person at Eden Park, Reimers Avenue, Kingsland, 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:

- Re-election of Gregory Tomlinson; and
- That the board be authorised to fix the remuneration of Heartland's auditor, KPMG, for the financial year ending 30 June 2021.

Detail of the total number of votes cast in person, online or by proxy holder are:

Resolution	For	Against	Abstain
Resolution 1: That Gregory Tomlinson, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland.	199,240,550 97.98%	4,111,077 2.02%	128,937
Resolution 2: That the board be authorised to fix the remuneration of Heartland's auditor, KPMG, for the financial year ending 30 June 2021.	202,348,168 99.50%	1,016,219 0.50%	116,177

- Ends -

For further information, please contact the person(s) who authorised this announcement:

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