

NZX/ASX release
28 October 2021

Results of Heartland 2021 Annual Shareholder Meeting

At Heartland Group Holdings Limited's (**Heartland**) (NZX/ASX: HGH) annual shareholder meeting, held online today, shareholders were asked to vote on four 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:

- That Ellen Comerford, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland.
- That Geoff Summerhayes, who retires in accordance with the constitution and is eligible for re-election, be re-elected as a director of Heartland.
- That Kate Mitchell, who retires in accordance with the constitution and is eligible for re-election, be re-elected as a director of Heartland.
- That the board be authorised to fix the remuneration of Heartland's auditor, KPMG, for the financial year ending 30 June 2022.

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

Resolution	For	Against	Abstain
That Ellen Comerford, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland.	199,193,676 99.43%	1,137,870 0.57%	216,033
That Geoff Summerhayes, who retires in accordance with the constitution and is eligible for re-election, be re-elected as a director of Heartland.	199,994,313 99.82%	358,203 0.18%	195,063
That Kate Mitchell, who retires in accordance with the constitution and is eligible for re-election, be re-elected as a director of Heartland.	199,651,413 99.65%	701,701 0.35%	194,465
That the board be authorised to fix the remuneration of Heartland's auditor, KPMG, for the financial year ending 30 June 2022.	198,697,354 99.14%	1,713,768 0.86%	136,457

Sir Christopher Mace also today retires from the Heartland Board of Directors, after 10 years of service to Heartland. Sir Christopher will continue in the role of Kaumātua for Heartland.

– ENDS –

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

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