

# HEARTLAND

New Zealand Limited

NZX Release

## Heartland New Zealand Limited Annual Meeting Results

6 November 2013

Heartland New Zealand Limited (“Heartland”) (NZX: HNZ) held its Annual Meeting of shareholders in Christchurch on 01 November 2013.

### RESOLUTIONS

Shareholders were asked to vote on four resolutions. The results of those votes were as follows:

#### Election of Directors

***Resolution 1: That Mr G R Leech be re-elected as a Director***

The resolution was carried unanimously at the meeting on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For: 77,470,667 (97.48%)  
Against: 74,496 (0.09%)

***Resolution 2: That Mr C R Mace be re-elected as a Director***

The resolution was carried unanimously at the meeting on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For: 78,343,376 (98.69%)  
Against: 108,217 (0.14%)

***Resolution 3: That Mr G R Tomlinson be re-elected as a Director***

The resolution was carried unanimously at the meeting on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For: 78,340,893 (98.68%)  
Against: 110,700 (0.14%)

#### Auditors

***Resolution 4: That the Company’s Board of Directors be authorised to fix the auditors’ remuneration***

The resolution was carried unanimously at the meeting on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For: 77,915,061 (98.23%)  
Against: 466,620 (0.59%)

## **INDEPENDENT DIRECTORS**

In accordance with NZX Listing Rule 3.3.3(a) the Board identifies the following Directors as Independent Directors: Mr G R Kennedy, Mr G R Leech, Mr C R Mace and Mr G T Ricketts.

- Ends -

For additional information contact:

Anna-Lisa Strain

Group Company Secretary

+ 64 9 927 9151