



ArborGen Holdings' ASM Detailed Voting Results

20 September 2023

ArborGen advises details of the voting which resulted in all resolutions being passed at its Annual Shareholders' Meeting on 20 September 2023.

Resolutions:

- 1 To re-elect Paul Smart as a Director

For	286,832,417
Against	445,328
Abstain	915,252
Percentage for	99.84%

- 2 To authorise the issue of 10,471,477 restricted ordinary shares to its Chief Executive Officer, Mr Justin Birch, as part of Mr Birch's remuneration arrangements in accordance with NZX Listing Rule 4.2.1 and on the terms described in Explanatory Note 2.

For	260,928,445
Against	13,837,524
Abstain	13,427,028
Percentage for	94.96%

- 3 To authorise the Directors to fix the auditor's fees and expenses for the year ended 31 March 2024

For	287,622,640
Against	327,366
Abstain	242,991
Percentage for	99.89%

END

ArborGen

ArborGen is the largest commercial global seedling supplier and a leading provider of advanced genetics, for the forest industry. Employing state-of-the-art technology, ArborGen is developing high-value products that significantly improve the productivity of a given acre of land by enabling our customers to grow trees that yield more wood per acre with greater consistency and quality in a shorter period of time. For more information, please visit ArborGen's website at www.arborgen.com.

To: NZX From: Sharon Ludher-Chandra

Further information on ArborGen Holdings Limited can be viewed at our web site <http://www.arborgenholdings.com>