



ArborGen Holdings' ASM Voting Results

24 August 2022

ArborGen advises details of the voting which resulted in all resolutions being passed at its Annual Shareholders' Meeting on 24 August 2022.

Resolutions:

- 1 To re-elect George Adams as a Director
For 211,308,333
Against 7,386,676
Abstain 86,181,887
Percentage for 96.62%

- 2 To authorise the Directors to fix the auditor's fees and expenses for the year ended 31 March 2023
For 301,183,121
Against 1,960,775
Abstain 1,733,000
Percentage for 99.35%

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>