ArborGen Holdings' Market Update

26 August 2020

ArborGen announced that all resolutions were passed at its Annual Shareholders' Meeting today. Resolutions included the re-election of Mr Ranjan Tandon and Mr Paul Smart.

Over 99% of shares voted were in favour of all resolutions.

END

To: NZX From: Sharon Ludher-Chandra

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