



## FMG

### FINAL RESULTS

#### 2024 Member Director Election & AGM Resolutions

The final results of the 2024 elections are:

##### Director Election (2 vacancies)

| Candidate                                  | Votes |
|--|-------|
| WILLS, Bruce                               | 773   |
| LEE, Jim                                   | 745   |
| COPSTICK, Geoff                            | 708   |
| JOHNSTONE, Lachie                          | 696   |
| BALLE, Dacey                               | 693   |
| ENGLISH, Conor                             | 624   |
| Duplicate or invalid proxy votes received* | 3     |

The successful candidates (in alphabetical order) are Jim LEE and Bruce WILLS.

\*Where there are multiple proxy votes on the same account the most recent one will be recorded. In relation to the Member Director Election, if the Member has cast more votes for candidates than they are entitled to, the vote is invalid.

##### Annual General Meeting Resolutions (ordinary resolutions)

The FMG constitution requires ordinary resolutions to be approved by a simple majority of votes of Members entitled to vote and voting on the resolution.

##### Resolution 1 – Adopt the 119th Annual Report and Financial Statements

|  |       |        |
|--|-------|--------|
| Votes FOR the Resolution                   | 2,199 | 96.71% |
| Votes AGAINST the Resolution               | 8     | 0.35%  |
| Abstained                                  | 66    | 2.90%  |
| Duplicate or invalid proxy votes received* | 1     | 0.04%  |

**Resolution 1 has Passed**

##### Resolution 2 – Appointment of External Auditors

|  |       |        |
|--|-------|--------|
| Votes FOR the Resolution                   | 2,202 | 96.84% |
| Votes AGAINST the Resolution               | 20    | 0.88%  |
| Abstained                                  | 51    | 2.24%  |
| Duplicate or invalid proxy votes received* | 1     | 0.04%  |

**Resolution 2 has Passed**

### Resolution 3 – Approve Total Board Pooled Remuneration

|  |       |        |
|--|-------|--------|
| Votes FOR the Resolution                   | 1,639 | 72.08% |
| Votes AGAINST the Resolution               | 488   | 21.46% |
| Abstained                                  | 144   | 6.33%  |
| Duplicate or invalid proxy votes received* | 3     | 0.13%  |

### Resolution 3 has Passed

\*Where there are multiple proxy votes on the same account the most recent one will be recorded. In relation to the Member Director Election, if the Member has cast more votes for candidates than they are entitled to, the vote is invalid.

Dated at Tauranga this 23rd day of August 2024.



**Warwick Lampp**  
Returning Officer – FMG  
0800 666 035  
[iro@electionz.com](mailto:iro@electionz.com)

