



FMG

FINAL RESULTS

2026 Member Director Election & AGM Resolutions

The final results of the 2026 elections are:

Director Election (2 vacancies)

Candidate	Votes
SHADBOLT, Nicola	1,496
BOWMAR, Ross	1,376
TAGGART, Murray	756
Duplicate proxy or invalid votes received*	4

The successful candidates (in alphabetical order) are Ross BOWMAR and Nicola SHADBOLT.

*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 121st Annual Report and Financial Statements

Votes FOR the Resolution	2,001	97.04%
Votes AGAINST the Resolution	19	0.92%
Abstained	42	2.04%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 1 has Passed

Resolution 2 – Appointment of External Auditors

Votes FOR the Resolution	2,015	97.72%
Votes AGAINST the Resolution	11	0.53%
Abstained	36	1.75%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 2 has Passed

Resolution 3 – Approve Total Board Pooled Remuneration including Contingency

Votes FOR the Resolution	1,631	79.10%
Votes AGAINST the Resolution	322	15.62%
Abstained	109	5.28%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 3 has Passed

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Resolution 4 – Ratification of Appointed Director (Sarah Smith)

Votes FOR the Resolution	1,964	95.25%
Votes AGAINST the Resolution	46	2.23%
Abstained	52	2.52%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 4 has Passed

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Resolution 5 – Ratification of Appointed Director (Nick Astwick)

Votes FOR the Resolution	1,963	95.20%
Votes AGAINST the Resolution	44	2.13%
Abstained	55	2.67%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 5 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 21st day of August 2026.



Warwick Lampp
Returning Officer – FMG
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electionz.com 
voting made easy