



FMG
FINAL RESULTS

2025 Member Director Election & AGM Resolutions

The final results of the 2025 elections are:

Director Election (2 vacancies)

Candidate	Votes
VON DADELSZEN, Sarah	1,662
HOPCROFT, Simon	1,441
KEOGHAN, Rebecca	776
KERR, Roger	320
TASKER, Colin	171
Duplicate or invalid proxy votes received*	30

The successful candidates (in alphabetical order) are Simon HOPCROFT and Sarah VON DADELSZEN.

*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 120th Annual Report and Financial Statements

Votes FOR the Resolution	2,318	97.93%
Votes AGAINST the Resolution	5	0.21%
Abstained	44	1.86%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 1 has Passed

Resolution 2 – Appointment of External Auditors

Votes FOR the Resolution	2,300	97.17%
Votes AGAINST the Resolution	19	0.80%
Abstained	48	2.03%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 2 has Passed

Resolution 3 – Approve Total Board Pooled Remuneration

Votes FOR the Resolution	2,175	91.89%
Votes AGAINST the Resolution	95	4.01%
Abstained	97	4.10%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 3 has Passed

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Resolution 4 – Ratification of Appointed Director (Sinead Horgan)

Votes FOR the Resolution	2,269	95.86%
Votes AGAINST the Resolution	37	1.56%
Abstained	61	2.58%
Duplicate or invalid proxy votes received*	0	0.00%

Resolution 4 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 22nd day of August 2025.



Warwick Lampp
Returning Officer – FMG
0800 666 035
iro@electionz.com

