

# MURRAY CREEK DAIRY FARM LIMITED

## MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT MOORE MARKHAMS WAVERLEY OFFICES ON 7<sup>th</sup> FEBRUARY 2020

---

**MEETING OPENED:** 10.30 AM

**ATTENDING:**

Grant Morris (as power of attorney for Roger Dickie), Margaret Prince (as proxy for Roger Dickie Holdings Limited).

**APPOINTMENT OF CHAIRMAN:**

Nominations were called for the position of Chairman for this meeting.

It was MOVED by Margaret Prince and SECONDED by Grant Morris THAT Grant Morris be appointed Chairman for this meeting.

CARRIED

**APOLOGIES AND PROXIES:**

Alan Bryden Foote & Patricia Ann Foote, Alister Grant Harlow, Andrew Turner, Ariel Holdings Limited, Bald Hill Investments Limited, Bascorich Limited, Beanbag Investments Limited, Bee Hayes Investments Limited, Bellinnes Investments Limited, Bernard Peter Cammack & Ann Margaret Rees Evans, Breezemere Farms Limited, Brent Anthony and Janet Ileen Draper, Brett Lawrence McRae & Debra Lee McRae, C D Burtons Investment Trust, Cabbage Tree Rentals Limited, Callum James Mallett, Camco Forests Limited, Carleton Family Succession Trust, David John Llewelyn & Anne Shirley Llewelyn, David MacMillan and Liv Senstad MacMillan, David Stanley & Trudy Elizabeth Ruske, Dean Scott Trust, Edward Otis & Mildred Chestnut Minot, Emandar Limited, Eng Fong Soy @ Ng Ah Thong & Quen Quen Wang, Eric Arthur Lord, Erwin & Christina Neumayr, Gareth & Angela Savage, Geoffrey Russell Henry & Margaret Helen Smith, Gweneth Major (Deceased), Heike Meyer, Heinz-Dietmar Seitz, Howard Ross & Cathryn Iris Buttimore, Ian Victor & Isobel Ivy Fanshawe, Ivano Rondelli, J G Eichstaedt 1997 Trust, Jack Thomas Faulkner, JC & YJ Trewavas Limited, JDL Investment Limited, Je Suis Prest Limited, Jean Forrest Crichton Hyam, Jeffrey Graham Williamson & Wendy Marie Williamson, John and Dawn Roche, John William Dalmer, Judith Kay Marbeck, Keat Cairns Investments Limited, Keith Lyall & Jacqueline Violet Jackson, Kerry Graeme Smith, Kevin Sean Corcoran, Kevin Wayne Thomason & Judith Ann Thomason, Konrad Hengstler, Lady Lou Limited, Leonie Ruth & Hayden Henry Nicholson, Lindsay Super Fund, Lissington Family Trust, M L Lough Family Trust, M R Taylor Family Trust, Maurice Bernard Crozier and Vivienne Elsie Crozier, Max Lifestyles Limited, Maximilian Johannes Steinhäuser, Michael Holden & Carol Campbell (and LA Thomas & M L Holden & CA Campbell - Jointly), Michael John Fitzpatrick, Michael Kingdon Turnbull, Moonwalkers No 2 Limited, Murcielago Capital Management LLC, Murray Basil Brooke Irwin & Sara Creighton Hunter, Nathaniel Parbhu, Neil Cedric Pilbrow and Pauline Maude Pilbrow, Neil Robertson Henderson & Lynne Margaret Henderson, Next Ten Limited, North Harbour Superannuation Investments Limited, One Out of the Hat Limited, Oniram Investments Limited, Paul Andrew Watson & Deirdre Cyprianna Watson, Paul Joseph & Margaret Jean Van Boheemen, Paul Nicholas Richardson, Peter George Hallett, Peter Graeme & Lynda Beryl MacDonald, Peter Melvin Jager & Diana Jane Jager, Peter Westenra Beckett, Petewik Family Trust, Primo Property Ltd, R & AE Wilson Family Trust Partnership, R.H Stoddart Family Trust, Raymond Leonard & Phyllis Joan Scott, Richard Lance Hartung, Robin Harold Andrew Kent and Dorothy Jean Kent, Roger Dickie Holdings Limited, Rollin Peter Kennedy, Ross Desmond Jury, Round Tuit Investments Limited, Roydon Trust, Santolina

Partners, Sapp Trust, Selwyn & Pip Stafford Family Trust, Shona Elizabeth Ross Caughey, Spencer Wynyard Beasley, Stephen Marvin, Stephen Yeats, Stephenson Family Trust, Susan Appleyard, Tanya Katrina Tooman, The Alanka Living Trust, The BJ & JD Lambie Family Trust, The Bruce and June Crabb Family Trust, The Cape Pioneer Trust, The Cooper Family Trust, The D O Cantwell & L M Brown Family Trust, The D R Campbell Family Trust, The DML & AD Fowell Trust, The Griffiths Family Trust, The Helabelu Family Trust, The Kalgoorlie Trust, The Kohi Trust, The Luey Family Trust, The M & SM Smith Family Trust, The Malcom & Maureen Taylor Family Trust, The Miranda Family Trust, The Mounds Limited, The O'Brien Family Trust, The Primo Trust, The Rotorangi Trust No 2, The Te Rina Waimarama Whanau Trust, The Walter Loveday Trust, The William Laurie Wright Trust, The Wincanton Family Trust, Tolpuddle Trust, W Uebelhoer as Authorised Agent for Emily Kristin Uebelhoer, W Uebelhoer as Authorised Agent for Phileas Florentin Uebelhoer, Waikikamukau Dairy Investments Limited, Young Group Limited

Proxies were held for the above named, establishing a quorum for the meeting.

It was MOVED by Margaret Prince and SECONDED by Grant Morris THAT apologies and proxies be accepted.

CARRIED

**RESOLUTION:**

That the Company accepts the offer of \$10,600,000 for the purchase of the Murray Creek farm property (excluding stock)

It was MOVED by Grant Morris and SECONDED by Margaret Prince THAT the resolution be accepted.

LOST

**Note:**

The special resolution required 75% affirmation to be approved, this was not achieved.

The outcome of the vote on the resolution was:

Of those that voted **63.31%** voted **in favour** (being 53.66% of the total shareholding)

Of those that voted **36.69%** voted **against** (being 31.1% of the total shareholding)

**MEETING CLOSED: 11.00am**

.....  
Chairman  
Murray Creek Dairy Farm Limited