

23 October 2019

Results of TIL Logistics Group Limited Annual Meeting

At TIL Logistic Group's shareholder meeting, held in New Plymouth today, shareholders were asked to vote on four resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

Ordinary resolutions:

Resolution 1: That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.

Resolution 2: That Peter Dryden be elected as a Director of the Company.

Resolution 3: That Lorraine Witten, who retires as a Director and, being eligible, offers herself for re-election by shareholders, be re-elected as a Director of the Company.

Special resolution:

Resolution 4: That the existing constitution of the Company is revoked, and the constitution tabled at the meeting, and referred to in the explanatory notes, is adopted as the constitution of the Company, with effect from the close of the Annual Meeting.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.	50,332,851 100%	0 0%	0 0%
That Peter Dryden be elected as a Director of the Company.	50,332,643 100%	208 <1%	0 0%
That Lorraine Witten, who retires as a Director and, being eligible, offers herself for re-election by shareholders, be re-elected as a Director of the Company.	50,332,841 100%	0 0%	10 <0%
That the existing constitution of the Company is revoked, and the constitution tabled at the meeting, and referred to in the explanatory notes, is adopted as the constitution of the Company, with effect from the close of the Annual Meeting.	50,332,851 100%	0 0%	0 0%

Authority for this announcement	
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