

23 September 2020

Results of Turners Automotive Group Limited’s Annual Meeting

At Turners Automotive Group’s virtual shareholders meeting held on Wednesday 23 September 2020, shareholders were asked to vote on 3 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:

- That Baker Tilly Staples Rodway be reappointed as auditors;
- Re-elect John Roberts as a Director of the Company; and
- Re-elect Matthew Harrison as a Director of the Company.

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

Resolution	For	Against	Abstain*
That Baker Tilly Staples Rodway be reappointed as auditors of the Company and that the Directors be authorised to fix the auditors’ remuneration.	32,468,141 99.77%	76,302 0.23%	- -
That John Roberts, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	32,502,170 99.87%	41,000 0.13%	1,273
That Matthew Harrison, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	31,437,163 98.93%	340,244 1.07%	767,036

*Votes cast by person who abstains on an item are not counted in calculating the required majority on a poll.

Authority for this announcement	
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