

9 September 2021

Results of Turners Automotive Group Limited’s Annual Meeting

At Turners Automotive Group’s virtual shareholder meeting held on Thursday 9 September 2021, shareholders were asked to vote on 4 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 Paul Byrnes as a Director of the Company until 18 February 2022;
- Re-elect Martin Berry as a Director of the Company; and
- Re-elect Antony Vriens 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 auditor’s remuneration.	39,268,730	36,000	806
That Paul Byrnes, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company until 18 February 2022.	38,960,104	391,236	10,906
That Martin Berry, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	39,253,147	22,383	86,806
That Antony Vriens, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	39,189,759	28,971	86,806

*Votes cast by a 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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