

17 August 2022

Results of Turners Automotive Group Limited’s Annual Meeting

At Turners Automotive Group’s shareholder meeting held on Wednesday 17 August 2022, 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 Grant Baker as a Director of the Company; and
- Re-elect Alistair Petrie 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.	34,283,236	78,591	3,000
That Grant Baker, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	34,044,056	317,925	2,396
That Alistair Petrie, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	34,046,996	316,558	1,273

*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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