

18 September 2019

Results of Turners Automotive Group Limited Annual Meeting

At Turners Automotive Group's shareholder meeting, held in the Showroom, Turners Group, cnr Penrose & Leonard Roads, Penrose, New Zealand on Wednesday 18 September 2019, 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 Staples Rodway be reappointed as auditors;
- Re-elect Grant Baker as a Director of the Company;
- Re-elect Alistair Petrie as a Director of the Company; and
- To amend the Company's constitution.

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

Resolution	For	Against	Abstain
That Staples Rodway be reappointed as auditors of the Company and that the Directors be authorised to fix the auditors' remuneration.	42,458,006 99.91%	25,500 0.06%	14,177 0.03%
That Grant Baker, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	42,098,646 99.06%	399,037 0.94%	-
That Alistair Petrie, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	42,150,129 99.18%	347,554 0.82%	-
To amend the Company's constitution in the form and manner described in the explanatory notes, with effect from the close of the Annual Meeting.	42,394,872 99.76%	88,589 0.21%	14,222 0.03%

Authority for this announcement	
Name of person authorised to make this announcement	Barbara Badish
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