

28 September 2017

Trilogy International Limited Annual Meeting

Trilogy International Limited held its annual meeting on 28 September 2017
The following resolutions were presented for consideration:

Resolution 1

That Grant Baker, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.

Resolution 2

That Mandy Sigaloff, who retires by rotation and has offered herself for re-election, be re-elected as Director of the Company.

Resolution 3

That PricewaterhouseCoopers (PWC) be reappointed as auditors of the Company and that the directors be authorised to fix the auditors' remuneration for the forthcoming year.

All resolutions were passed.

The Chairman's address and CEO's address have been posted on the Company and NZX websites.



Lindsay Render
CFO & Company Secretary



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INTERNATIONAL
LIMITED

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trilogy

ECOYA

goodness

CS&Co.

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