

8 November 2018

RESULTS - TRADE ME GROUP LIMITED (TME) Annual shareholder meeting

At the annual shareholder meeting for Trade Me Group Limited held in Wellington and online, on 8 November 2018, shareholders were asked to vote on 3 resolutions, which were supported by the Board:

All resolutions were passed. Voting was conducted by poll.

The resolutions passed by shareholders were:

- To re-elect Paul McCarney as a director;
- To re-elect Katrina Johnson as a director
- To authorise the directors to set the remuneration of the auditors.

The number of votes cast in person or by proxy are as follows:

Resolution	For	Against	Abstain
To re-elect Paul McCarney as a director	294,058,801 99.99%	19,116 0.01%	1,970,978
To re-elect Katrina Johnson as a director	293,348,569 99.76%	719,348 0.24%	1,980,978
To authorise the directors to set the remuneration of the auditors	292,349,439 99.41%	1,731,990 0.59%	1,967,466

Yours sincerely,



Sarah Hard
Company Secretary