



Market Announcement

Dated: 30 August 2017

Tilt Renewables announce results of Annual Meeting

Tilt Renewables Limited advises that the following resolutions put to the Company's annual meeting on Wednesday 30 August 2017 in Auckland were passed by shareholders.

1. That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as auditors of the Company for the ensuing year.
2. That Mr GJC Swier be re-elected as a Director of the Company.
3. That Ms F Oliver be re-elected as a Director of the Company.

The results of the proxy voting were as follows:

Resolution	For	Against	Discretionary	Abstain
1. That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as auditors of the Company for the ensuing year.	263,528,681 (84.20%)	2,280 (0.00%)	479,611 (0.15%)	14,564 (0.00%)
2. That Mr GJC Swier be re-elected as a Director of the Company.	263,512,123 (84.20%)	6,114 (0.00%)	497,835 (0.16%)	9,064 (0.00%)
3. That Ms F Oliver be re-elected as a Director of the Company.	263,501,889 (84.19%)	16,134 (0.01%)	497,685 (0.16%)	9,428 (0.00%)

ENDS

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