

29 October 2014

**Trade Me Group Limited (TME)**

**2014 Annual shareholder meeting: results**

The following resolutions put to shareholders at the Trade Me Annual Meeting this afternoon were passed:

- The directors were authorised to fix the remuneration of the auditors;
- Both Joanna Perry and David Kirk were re-elected as directors of Trade Me after retiring by rotation.

All resolutions were decided by a show of hands.

As required by NZX Listing Rule 3.3.1B (a), the Trade Me board has determined the following directors are independent, as defined by NZX Listing Rule 1.1.2:

- David Kirk, independent
- Gail Hambly, not independent
- Sam Morgan, not independent
- Joanna Perry, independent
- Paul McCarney, independent

-ends-

More information:

Download the Chairman's speech or the meeting slide deck at <http://investors.trademe.co.nz/>