

14 October 2015

Trade Me Group Limited (TME)

2015 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 Gail Hambly and Paul McCarney 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

Sarah Hard
Company Secretary
Trade Me Group Limited