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To: Market Information Services Section  
NZX Limited



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25 November 2016

**THE WAREHOUSE GROUP LIMITED**

**Annual Meeting Results**

The Warehouse Group Limited is pleased to advise that all resolutions put to the Annual Meeting of shareholders held on 25 November 2016 in Auckland were passed.

Resolution 1: Election of Joan Withers

Resolution 2: Election of Julia Raue

Resolution 3: Re-election of John Journee

Resolution 4: Re-election of Vanessa Stoddart

Resolution 5: Auditor's remuneration

All resolutions were decided by poll. The details of the total number of votes cast on the poll are as follows:

Resolution	For	Against	Abstain
1. Election of Joan Withers	189,458,007	145,526	330,883
2. Election of Julia Raue	189,612,955	150,569	170,892
3. Re-election of John Journee	189,297,759	447,577	189,080
4. Re-election of Vanessa Stoddart	189,567,996	174,840	191,580
5. Auditor's remuneration	189,494,278	219,990	220,148

**ENDS**

Kerry Nickels  
Company Secretary