

9 November 2017

Results - Trade Me Group Limited Annual Shareholder Meeting

At the annual shareholder meeting for Trade Me Group Limited, held in Wellington on 9 November 2017, shareholders were asked to vote on four resolutions, which were supported by the Board.

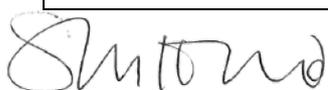
All resolutions were passed. Voting was conducted by poll.

The resolutions passed by shareholders were

- To authorise the directors to set the remuneration of the auditors;
- To elect Simon West as a director;
- To re-elect David Kirk as a director; and
- To re-elect Joanna Perry as a director

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the board is authorised to fix the auditors' remuneration	303,399,286 99.99%	31,757 0.01%	56,303
That Simon West be elected as a director	303,406,334 99.99%	19,640 0.01%	61,372
That David Kirk be re-elected as a director	202,264,888 66.66%	101,156,155 33.34%	66,303
That Joanna Perry be re-elected as a director	303,373,586 99.99%	28,588 0.01%	85,172



Sarah Hard
Company Secretary

Note:

In relation to the votes against Mr Kirk's re-election as a director, Trade Me understands that Mr Kirk's Chairmanship of a total of three listed companies in NZ and Australia is greater than the limits specified by some proxy advisers. Mr Kirk had previously noted that his Chairmanship of Bailador Technology Investments (BTI) in Australia is not typical of listed companies. BTI is a listed investment fund with no employees. The substantive work of the BTI board is the review and confirmation of valuation of investments in the fund. Mr Kirk considers that his role as Chair of BTI is unlike his two other chairmanships of Kathmandu and Trade Me Group, and intends to engage with proxy advisers to further clarify that matter.