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TRILOGY  
INTERNATIONAL  
LIMITED

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trilogy

ECOYA

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### ***Results of special shareholder meeting***

14 March 2018 – Trilogy International Limited (NZX:TIL, ASX:TIL) confirms that the Special Meeting of Shareholders passed the required resolution to approve the Scheme of Arrangement in the interest classes, and by total votes, by overwhelming majorities.

The precise voting outcomes are as follows:

<b>Voting Threshold</b>	<b>For</b>	<b>For %</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
All shareholders (excl CIDSUR) (75% required)	50,382,880	99.03	494,316	91,358	50,968,554
CIDSUR (75% required)	2,615,181	100%	0	0	2,615,181
All shareholders (50% required)	52,998,061	99.08%	494,316	91,358	53,583,735

The Scheme remains conditional on approval under the Overseas Investment Act, which the parties have requested by the end of March 2018. Assuming that approval is provided, and that the scheme becomes fully unconditional in accordance with its terms following an application for final orders from the Court, the parties anticipate payments would be made on 20 April 2018.

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