
To: Market Information Services Section
NZX Limited



23 November 2018

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 23 November 2018 in Auckland were passed.

Resolution 1: Election of William Easton

Resolution 2: Re-election of Antony (Tony) Balfour

Resolution 3: Re-election of John Journee

Resolution 4: 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 William Easton	189,471,659	103,544	165,832
2. Re-election of Antony (Tony) Balfour	189,473,024	191,102	76,909
3. Re-election of John Journee	189,443,398	201,739	95,898
4. Auditor Remuneration	189,452,205	175,433	113,397

ENDS

Kerry Nickels
Company Secretary