

25 September 2019

## Results of Steel & Tube Holdings Limited Annual Meeting

At Steel & Tube Holdings Limited's shareholder meeting, held in Christchurch today, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- RESOLUTION 1: AUDITOR'S REMUNERATION
- RESOLUTION 2: ELECTION OF JOHN BEVERIDGE
- RESOLUTION 3: AMENDMENT OF THE COMPANY'S CONSTITUTION

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

Resolution	For	Against	Abstain
AUDITOR'S REMUNERATION That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.	55,929,304 99.04%	540,087 0.96%	132,447
ELECTION OF JOHN BEVERIDGE That John Beveridge, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	56,152,687 99.44%	314,854 0.56%	134,297
AMENDMENT OF THE COMPANY'S CONSTITUTION That the Company's Constitution be amended in the form and manner described in the Explanatory Notes, with effect from the close of the Annual Meeting.	56,235,696 99.69%	172,761 0.31%	193,381

Authority for this announcement	
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