TRS INVESTMENTS LTD

Correspondence: PO Box 26448 Epsom Auckland 1344 Registered Office: Level 2 Tower Building 50 Customhouse Quay Wellington

30 September 2019

2019 Annual Meeting Result

TRS Investments Limited (NZSX: TRS) held its annual meeting in Auckland today. All resolutions set out in the notice of meeting were passed with the requisite majority by way of poll.

On behalf of the Board.

Joseph van Wijk Director Email: josephvanwijk@xtra.co.nz Mobile: 027 300 9291

