
To: Market Information Services Section
NZX Limited



22 November 2019

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 22 November 2019 in Auckland were passed.

Resolution 1: Re-election of Joan Withers

Resolution 2: Re-election of Julia Raue

Resolution 3: Auditor's Remuneration

Resolution 4: Constitution change

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. Re-election of Joan Withers	189,184,972	32,270	199,146
2. Re-election of Julia Raue	189,113,586	222,675	80,127
3. Auditor's Remuneration	189,229,583	112,134	74,671
4. Constitution change	189,320,561	16,656	79,171

ENDS

Kerry Nickels
Company Secretary