

1 October 2020

Results of Steel & Tube Holdings Limited Annual Meeting

At Steel & Tube Holdings Limited's shareholder meeting, held in Wellington 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: RE-ELECTION OF CHRIS ELLIS
- RESOLUTION 3: RE-ELECTION OF STEVE REINDLER

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.	52,528,383 99.04%	510,461 0.96%	144,755
RE-ELECTION OF CHRIS ELLIS That Chris Ellis, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	52,548,893 99.07%	495,089 0.93%	139,617
RE-ELECTION OF STEVE REINDLER That Steve Reindler, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	52,548,277 99.07%	493,405 0.93%	141,917

Authority for this announcement	
Name of person authorised to make this announcement	Greg Smith
Contact person for this announcement	Chief Financial Officer & Company Secretary
Contact phone number	+64 21 755803
Contact email address	greg.smith@steelandtube.co.nz
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