

26 November 2021

THE WAREHOUSE GROUP ANNUAL SHAREHOLDERS' MEETING RESULTS

At the Annual Shareholders' Meeting of The Warehouse Group Limited held online today, shareholders were asked to vote on six 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:

1. That Antony Balfour be re-elected as a director of the company.
2. That John Journee be re-elected as a director of the company.
3. That Will Easton be re-elected as a director of the company.
4. That Rachel Taulelei be re-elected as a director of the company.
5. That, with effect from 1 December 2021, the total directors' fee pool be increased by \$90,000, from \$900,000 per annum to \$990,000 per annum (exclusive of GST) with up to such amount to be divided amongst the directors for their services as directors of the company as the Board may from time to time determine.
6. That the directors are authorised to fix the fees and expenses of PricewaterhouseCoopers for the ensuing year.

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

	Resolution	For	Against	Abstain
1.	That Antony Balfour be re-elected as a director of the company.	196,816,839 99.97%	50,857 0.03%	31,362
2.	That John Journee be re-elected as a director of the company.	196,673,380 99.90%	193,737 0.10%	31,940
3.	That Will Easton be re-elected as a director of the company.	196,807,687 99.97%	60,194 0.03%	31,176
4.	That Rachel Taulelei be re-elected as a director of the company.	196,769,717 99.96%	75,148 0.04%	54,192
5.	That, with effect from 1 December 2021, the total directors' fee pool be increased by \$90,000, from \$900,000 per annum to \$990,000 per annum (exclusive of GST) with up to such amount to be divided amongst the directors for their services as directors of the company as the Board may from time to time determine.	20,301,220 97.21%	581,659 2.79%	176,016,178
6.	That the directors are authorised to fix the fees and expenses of PricewaterhouseCoopers for the ensuing year.	196,637,529 99.89%	218,626 0.11%	39,902

ENDS

Authority for this announcement:

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