

Meeting Results Announcement

Updated as at 26 September 2019

22 June 2022

Results of T&G Global Limited Annual Shareholder Meeting

At T&G Global Limited's Annual Shareholder Meeting, held in hybrid format on Wednesday 22 June 2022, 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:

- Election of Directors
- Appointment and Remuneration of Auditor

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

Resolution	For	Against	Abstain
1. Election of Director To vote upon the election of Directors of the Company who are retiring by rotation in accordance with the Constitution and the NZX Listing Rules and, being eligible, offer themselves for re-election: "That Mrs Carol Campbell be reappointed as a Director of T&G Global Limited"	118,662,348 99.90%	121,053 0.10%	0 0.00%
2. Election of Director To vote upon the election of Directors of the Company who are retiring by rotation in accordance with the Constitution and the NZX Listing Rules and, being eligible, offer themselves for re-election: "That Mr Robert Hewett be reappointed as a Director of T&G Global Limited"	118,778,339 100.00%	5,062 0.00%	353 0.00%
3. Appointment and Remuneration of Auditor "That under Section 207T(1) of the Companies Act 1993 the reappointment of Deloitte be confirmed; and that the Directors be authorized to fix the fees and expenses of the auditor for the ensuing year."	118,779,653 100.00%	3,748 0.00%	0 0.00%

Authority for this announcement	
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