

25 November 2022



## THE WAREHOUSE GROUP ANNUAL SHAREHOLDERS' MEETING RESULTS

At the Annual Shareholders' Meeting of The Warehouse Group Limited held today, shareholders were asked to vote on four 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 Joan Withers be re-elected as a director of the company.
2. That Julia Raue be re-elected as a director of the company.
3. That Caroline Rainsford be re-elected as a director of the company.
4. 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 Joan Withers be re-elected as a director of the company.                                                  | 201,322,356<br>99.91% | 187,022<br>0.09% | 176,752 |
| 2. | That Julia Raue be re-elected as a director of the company.                                                    | 201,402,081<br>99.89% | 224,963<br>0.11% | 59,086  |
| 3. | That Caroline Rainsford be re-elected as a director of the company.                                            | 201,501,073<br>99.95% | 99,995<br>0.05%  | 85,062  |
| 4. | That the directors are authorised to fix the fees and expenses of PricewaterhouseCoopers for the ensuing year. | 201,461,143<br>99.92% | 154,991<br>0.08% | 69,996  |

### ENDS

Authority for this announcement:

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