

28 February 2023

RESULTS OF ANNUAL SHAREHOLDER MEETING

At Tower Limited's Annual Shareholder Meeting, held at the Ellerslie Events Centre and online at 10am on 28 February 2023, 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 three resolutions, which were passed by shareholders, were:

- 1 That the Board be authorised to determine the auditor's fees and expenses for the 2023 financial year.
- 2 That Michael Stiasny, who retires on rotation in accordance with NZX Listing Rule 2.7.1, be re-elected as a Director of Tower.
- 3 That Geraldine McBride, who retires in accordance with Tower Limited's constitution, be re-elected as a Director of Tower.

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

Resolution	For	Against	Abstain	Total
That the Board be authorised to determine the auditor's fees and expenses for the 2023 financial year.	132,541,170 (99.90%)	128,257 (0.10%)	127,072	132,669,427
That Michael Stiasny, who retires on rotation in accordance with NZX Listing Rule 2.7.1, be re-elected as a Director of Tower	125,494,840 (94.55%)	7,235,061 (5.45%)	66,598	132,729,901
That Geraldine McBride, who retires in accordance with Tower Limited's constitution, be re-elected as a Director of the Company	132,618,640 (99.93%)	88,572 (0.07%)	89,287	132,707,212

ENDS

This announcement is authorised by:
Blair Turnbull
Chief Executive Officer
Tower Limited

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