

T&G Global Limited

7 May 2025

RESULTS OF T&G GLOBAL ANNUAL SHAREHOLDER MEETING

At T&G Global's shareholder meeting, held in Auckland on Wednesday 7 May 2025, at T&G Global Hub, Level 1, Building 1, Central Park, 660 Great South Road, Ellerslie, shareholders were asked to vote on five 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:

- The reappointment of Directors:
 - Carol Campbell
 - Robert Hewett
 - Michael Baur
 - Philipp Trachtenberg
- The reappointment and remuneration of Auditor.

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

Resolution	For	Against	Abstain
That Carol Campbell be reappointed as a Director of T&G Global Limited.	116,255,612 99.79%	243,042 0.21%	1,199,101
That Robert Hewett be reappointed as a Director of T&G Global Limited.	116,487,319 99.99%	11,208 0.01%	1,199,228
That Michael Baur be reappointed as a Director of T&G Global Limited.	116,472,070 99.99%	10,561 0.01%	1,215,124
That Philipp Trachtenberg be reappointed as a Director of T&G Global Limited.	116,483,866 99.99%	11,712 0.01%	1,202,177
That under Section 207T(1) of the Companies Act 1993 the reappointment of Deloitte be confirmed, and that the Directors be authorised to fix the fees and expenses of the auditor for the ensuing year.	117,686,836 99.99%	8,160 0.01%	2,759



Authority for this announcement	
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