



Meeting Results Announcement

25 October 2023

Results of MOVE Logistics Group Limited Annual Shareholder Meeting

At MOVE Logistics Group Limited's shareholder meeting, held in Christchurch and online today, shareholders were asked to vote on 2 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:

- To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuring year.
- That Julia Raue, who was appointed by the Board during the year, be elected as a Director of the Company.

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

Resolution	For	Against	Abstain
To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuring year.	41,493,801 99.31%	287,249 0.69%	5,857
That Julia Raue, who was appointed by the Board during the year, be elected as a Director of the Company.	41,724,013 99.95%	20,590 0.05%	42,304

Company Secretary