



21 February 2024

RESULTS OF ANNUAL SHAREHOLDER MEETING

At Tower Limited's Annual Shareholder Meeting, held at Eden Park and online at 10am on 21 February 2024, 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 Michael Cutter, appointed by the Board as a Director to fill a casual vacancy with effect from 17 November 2023, and who retires and is eligible for election, is elected as Director of the Company.
2. That the Directors be authorised to fix the fees and expenses of the Auditor for the 2024 financial year.
3. That the existing constitution of the Company be revoked and a new constitution in the form tabled at the Annual Meeting be adopted with effect from the close of the Annual Meeting.

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

Resolution	For	Against	Abstain	Total
That Michael Cutter, appointed by the Board as a Director to fill a casual vacancy with effect from 17 November 2023, and who retires and is eligible for election, is elected as Director of the Company.	158,532,330 (99.77%)	369,867 (0.23%)	8,641	158,902,197
That the Directors be authorised to fix the fees and expenses of the Auditor for the 2024 financial year.	157,415,381 (99.22%)	1,231,866 (0.78%)	263,591	158,647,247
That the existing constitution of the Company be revoked and a new constitution in the form tabled at the Annual Meeting be adopted with effect from the close of the Annual Meeting.	157,927,995 (99.90%)	155,649 (0.10%)	637,809	158,083,644

A copy of the new constitution is attached.

ENDS

This announcement is authorised by Blair Turnbull Chief Executive Officer Tower Limited	For media enquiries, please contact in the first instance: Emily Davies Head of Corporate Affairs and Sustainability +64 21 815 149 emily.davies@tower.co.nz
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