

# *The Colonial Motor Company Limited*

## 2022 ANNUAL MEETING RESULTS

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The 104<sup>th</sup> annual meeting of Shareholders of The Colonial Motor Company Limited was held in Wellington today, Friday, 11 November 2022.

The three resolutions put to the meeting were passed by the Shareholders and the results of the polls are:

Resolution	Votes in favour	Votes against	Abstain
1. To re-elect John William Michael Journee as a director of the company.	17,017,118 97.0%	499,597 2.8%	32,778 0.2%
2. To elect John Ormond Hutchinson as a director of the company.	17,054,898 97.2%	499,597 2.8%	0 0.0%
3. To record the on-going appointment of Grant Thornton as auditor of the company and to authorise the directors to fix the auditor's remuneration.	17,554,495 100.0%	0 0.0%	0 0.0%

By order of the Board of  
**The Colonial Motor Company Limited**



**J G Tuohy**  
Company Secretary

11 November 2022