



Market Information	Company Announcements Office
NZX Limited	Australian Stock Exchange Limited
Level 1, NZX Centre	Exchange Centre
11 Cable Street	Level 6, 20 Bridge Street
Wellington	Sydney NSW 2000
New Zealand	Australia

2 February 2022

RESULTS OF ANNUAL SHAREHOLDER MEETING

At Tower Limited's annual shareholder meeting, held online via Computershare on 2 February 2022, shareholders were asked to vote on five resolutions, which were supported by the Board.

The five resolutions, which were passed by shareholders, were:

- 1 That the Board be authorised to determine the auditor's fees and expenses for the 2022 financial year.
- 2 That Warren Lee, who retires on rotation in accordance with NZX Listing Rule 2.7.1, be re-elected as a Director of Tower.
- 3 That Graham Stuart, who retires on rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.
- 4 That Marcus Nagel, who retires on rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.
- 5 That the scheme of arrangement relating to the return of capital to shareholders, as set out in the Arrangement Document annexed to the Notice of Meeting, dated 22 December 2021, be approved.

As required by the NZX Listing Rules, voting was conducted by poll. Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to determine the auditor's fees and expenses for the 2022 financial year.	143,437,244 (99.20%)	1,150,820 (0.80%)	2,923,531
That Warren Lee, who retires on rotation in accordance with NZX Listing Rule 2.7.1, be re-elected as a Director of Tower.	143,896,659 (99.54%)	664,970 (0.46%)	2,949,966
That Graham Stuart, who retires on rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.	137,505,568 (95.12%)	7,056,061 (4.88%)	2,949,966
That Marcus Nagel, who retires on rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.	144,176,722 (99.74%)	381,823 (0.26%)	2,953,050
That the scheme of arrangement relating to the return of capital to shareholders, as set out in the Arrangement Document annexed to the Notice of Meeting, dated 22 December 2021, be approved.	146,101,721 (99.46%)	790,839 (0.54%)	832,672

ENDS

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

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