

TRS INVESTMENTS LTD

Correspondence:
PO Box 26448
Epsom
Auckland 1344

Registered Office:
Level 2
Tower Building
50 Customhouse Quay
Wellington

26 September 2018

2018 Annual Meeting Result

TRS Investments Limited (NZSX: TRS) held its annual meeting in Auckland today. All resolutions set out in the notice of meeting to re-elect John Cilliers and to set the auditor's fee were passed unanimously by a show of hands vote.

Summaries of the proxies received were presented to the meeting.

On behalf of the Board.

Joseph van Wijk
Director
Email: josephvanwijk@xtra.co.nz
Mobile: 027 300 9291