

# TRS INVESTMENTS LTD

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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

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