

10 November 2016

Trade Me Group Limited (TME)

2016 Annual shareholder meeting: results

The following resolutions put to shareholders at the Trade Me Group Limited Annual Meeting this afternoon were passed:

- The directors were authorised to fix the remuneration of the auditors;
- Katrina Johnson was elected as a director;
- Sam Morgan was re-elected as a director after retiring by rotation.

All resolutions were passed on a show of hands.

As required by NZX Listing Rule 3.3.1B (a), the Trade Me board has determined the following directors are independent, as defined by NZX Listing Rule 1.1.2:

- David Kirk, independent
- Katrina Johnson, independent
- Sam Morgan, independent
- Joanna Perry, independent
- Paul McCarney, independent



Sarah Hard
Company Secretary