

MARKET RELEASE

TWL Annual General Shareholders' Meeting Results 2025**22 August 2025**

At Trade Window Holdings Limited's (NZX: TWL) Annual General Shareholders' Meeting held online today, shareholders were asked to vote on two ordinary resolutions. All voting was conducted by a poll, as required by NZX Listing Rule 6.1. The resolutions passed by shareholders and as set out in full in the Notice of Meeting were:

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Abstain
Resolution 1.	Auditor's remuneration	46,026,070	99.98%	7,034	0.02%	46,033,104	34.31%	104,145
Resolution 2.	Ratification of previous issue of shares pursuant to private placement with select investors	45,999,705	97.69%	1,089,207	2.31%	47,088,912	35.09%	20,959

ENDS

About TradeWindow:

Founded in December 2018, TradeWindow is an NZX-listed software company that provides digital solutions for exporters, importers, freight forwarders, and customs brokers to drive productivity, increase connectivity, and enhance visibility. TradeWindow's software solutions integrate to form a cohesive digital trade platform that enables customers to more efficiently run their back-end operations, share information and securely collaborate with a global supply chain made up of customers, ports, terminals, shipping lines, banks, insurance companies, and government authorities.

www.tradewindow.io**Further information:****Investors**

Andrew Balgarnie
TradeWindow
+64 27 559 4133

Media

Richard Inder
The Project
+64 21 645 643