

MARKET RELEASE

31 AUGUST 2023

2023 annual shareholder meeting results

At Trade Window Holdings Limited's (NZX: TWL) annual meeting of shareholders 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:

1. Authorisation to fix auditor's remuneration for the ensuing year.

For: 81,442,576 (99.98%)

Votes Against: 14,706 (0.02%)

Total Votes: 81,457,282

% of Issued Capital: (71.78%)

Abstain: 27,144

2. Approval of issue of shares to nChain UK Limited

For: 80,979,589 (99.44%)

Votes Against: 452,392 (0.56%)

Total Votes: 81,431,981

% of Issued Capital: (71.76%)

Abstain: 52,445

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.

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Further information:

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