

## Results of Turners Automotive Group Limited's Annual Meeting

At Turners Automotive Group's shareholder meeting held on Wednesday 18 September 2024, shareholders were asked to vote on 3 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Baker Tilly Staples Rodway be reappointed as auditor;
- Re-elect Antony Vriens as a Director of the Company; and
- Re-elect Alistair Petrie as a Director of the Company.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain*
That Baker Tilly Staples Rodway be reappointed as auditor of the Company and that the Directors be authorised to fix the auditor's remuneration.	42,843,568	443,501	22,771
That Antony Vriens, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	43,278,525	3,737	27,578
That Alistair Petrie, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	41,892,592	1,391,536	25,712

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authority for this announcement	
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