



5 September 2022

Results of NZ Automotive Investments Limited 2022 Annual Shareholders Meeting

At NZ Automotive Investments Limited's Hybrid shareholder meeting, held at 3pm on 2 September 2022, 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 Michael Stiasny be elected as a director of NZAI
- That Gordon Shaw be elected as a director of NZAI
- That the Board be authorised to fix the auditor's remuneration

There were no resolutions not passed by shareholders.

The results of the voting have been verified by Grant Thornton.

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

Resolution	For	Against	Total	Abstain*
Michael Stiasny be elected as a director	40,057,210 100%	1,000 0%	40,058,210	-
Gordon Shaw be elected as a director	40,057,210 100%	1,000 0%	40,058,210	-
Auditor's remuneration	40,046,210 100%	- 0%	40,046,210	12,000

Total securities on issue are 45,554,500. Voting as a percentage of issued capital was 87.9% for the poll.

*Votes cast by a shareholder who abstains on an item are not counted in the calculation of the required majority.

Authority for this announcement	
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Date of release through MAP	05/09/2022