



NZX | Media release – 22 November 2024

## 2024 Annual Shareholders' Meeting Results

At the Annual Shareholders' Meeting of The Warehouse Group Limited held today, shareholders were asked to vote on four 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:

1. That John Journee be re-elected as a director of the company.
2. That Rachel Taulelei be re-elected as a director of the company.
3. That Antony Carter be re-elected as a director of the company.
4. That the directors be authorised to fix the fees and expenses of the auditors for the ensuing year.

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

Resolution	For	Against	Abstain
That John Journee be re-elected as a director of the company.	201,068,354 99.53%	944,977 0.47%	158,282
That Rachel Taulelei be re-elected as a director of the company.	201,027,698 99.51%	993,203 0.49%	150,712
That Antony Carter be re-elected as a director of the company.	201,007,041 99.50%	1,016,275 0.50%	148,297
That the directors be authorised to fix the fees and expenses of the auditors for the ensuing year.	201,551,745 99.83%	333,899 0.17%	285,969

Ends



**Authority for this announcement**

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