

MARKET RELEASE

TWL Annual General Shareholders' Meeting Results 2024

22 August 2024

At Trade Window Holdings Limited's (NZX: TWL) Annual General Shareholders' Meeting held online today, shareholders were asked to vote on eight 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	33,113,786	99.99%	3,074	0.01%	33,116,860	26.11%	25,389
Resolution 2.	Ratification of previous issue of shares pursuant to private placement with select investors	21,730,099	99.98%	4,203	0.02%	21,734,302	17.14%	11,407,947
Resolution 3.	Ratification of previous issue of shares pursuant to share placement	23,995,403	100.00%	1,178	0.00%	23,996,581	18.92%	9,145,668
Resolution 4.	Ratification of previous issue of shares pursuant to share purchase plan	32,286,036	99.98%	6,454	0.02%	32,292,490	25.46%	849,759
Resolution 5.	Re-election of Alasdair MacLeod as Director	32,770,012	99.88%	38,869	0.12%	32,808,881	25.87%	57,451
Resolution 6.	Re-election of Phil Norman as Director	32,770,012	99.88%	38,869	0.12%	32,808,881	25.87%	57,451
Resolution 7.	Re-election of Albertus Smith as Director	32,756,100	99.84%	52,869	0.16%	32,808,969	25.87%	57,363
Resolution 8.	Re-election of Kerry Friend as Director	32,770,100	99.88%	38,298	0.12%	32,808,398	25.87%	57,934

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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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