

T&G Global Limited

26 June 2024

Results of T&G Global Limited Annual Shareholder Meeting

At T&G Global's shareholder meeting, held in Auckland on Wednesday 26 June 2024, shareholders were asked to vote on five resolutions, which were supported by the Board.

All voting was conducted by a poll.

The resolutions passed by shareholders were:

- Election of Directors
 - Marcus Poellinger
 - Andreas Helber
 - Ralf Tobias Priske
 - Bastian von Streit
- Appointment and Remuneration of Auditor

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

Resolution	For	Against	Abstain
1. Election of Director To vote upon the election of Directors of the Company who are retiring by rotation in accordance with the Constitution and the NZX Listing Rules and, being eligible, offer themselves for re-election: "That Marcus Poellinger be reappointed as a Director of T&G Global Limited"	93,017,778 99.99%	10,889 0.01%	2,958 0.00%
2. Election of Director To vote upon the election of Directors of the Company who are retiring by rotation in accordance with the Constitution and the NZX Listing Rules and, being eligible, offer themselves for re-election:	92,828,686 99.78%	202,028 0.22%	911 0.00%



<p>“That Andreas Helber be reappointed as a Director of T&G Global Limited”</p>			
<p>3. Election of Director To vote upon the election of Directors of the Company who are retiring by rotation in accordance with the Constitution and the NZX Listing Rules and, being eligible, offer themselves for re-election:</p> <p>“That Ralf Tobias Priske be reappointed as a Director of T&G Global Limited”</p>	<p>93,019,742</p> <p>99.99%</p>	<p>11,041</p> <p>0.01%</p>	<p>842</p> <p>0.00%</p>
<p>4. Election of Director To vote upon the election of a Director appointed by the Board during the year, who is required to resign in accordance with the Constitution and the NZX Listing Rules and, being eligible, offers himself for election:</p> <p>“That Bastian von Streit be reappointed as a Director of T&G Global Limited”</p>	<p>93,023,410</p> <p>99.99%</p>	<p>7,366</p> <p>0.01%</p>	<p>849</p> <p>0.00%</p>
<p>5. Appointment and Remuneration of Auditor</p> <p>That under Section 207T(1) of the Companies Act 1993 the reappointment of Deloitte be confirmed, and that the Directors be authorised to fix the fees and expenses of the auditor for the ensuing year.</p>	<p>93,029,304</p> <p>100.00%</p>	<p>833</p> <p>0.00%</p>	<p>1,488</p> <p>0.00%</p>

Douglas Bygrave
Chief Financial Officer T&G Global