Meeting Results Announcement

23 November 2021

Results of MOVE Logistics Group Limited Annual Shareholder Meeting

At MOVE Logistics Group Limited's shareholder meeting held today, shareholders were asked to vote on six 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 the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.
- That Chris Dunphy, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- That Mark Newman, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- That Grant Devonport, who has been nominated for election as a Director at the Meeting by a shareholder of the Company, be elected as a Director of the Company.
- That the issue by the Company under NZX Listing Rule 4.5.1 of $8,200,000 of mandatory convertible notes on 30 April 2021, as further described in the Explanatory Notes to this Notice of Meeting, be approved and ratified for all purposes, including NZX Listing Rule 4.5.1(c).
- That the grant by the Company of guarantees of financial facilities with ANZ Bank New Zealand Limited and UDC Finance Limited, as further described in the Explanatory Notes be approved.

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

Resolutions	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.	51,882,118 99.60%	210,490 0.40%	0
That Chris Dunphy, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	52,088,363 99.99%	4,245 0.01%	0
That Mark Newman, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	52,076,597 99.97%	16,011 0.03%	0
That Grant Devonport, who has been nominated for election as a Director at the Meeting by a shareholder of the Company, be elected as a Director of the Company.	52,088,363 99.99%	4,245 0.01%	0
That the issue by the Company under NZX Listing Rule 4.5.1 of $8,200,000 of mandatory convertible notes on 30 April 2021, as further described in the Explanatory Notes to this Notice of Meeting, be approved and ratified for all purposes, including NZX Listing Rule 4.5.1(c).	30,454,471 99.64%	109,537 0.36%	0

That the grant by the Company of guarantees of financial facilities with ANZ Bank New Zealand Limited and UDC Finance Limited, as further described in the Explanatory Notes be approved.	52,078,096 99.97%	17,512 0.03%	0

Company Secretary