Meeting Results Announcement

20 October 2022

Results of MOVE Logistics Group Limited Annual Shareholder Meeting

At MOVE Logistics Group Limited's shareholder meeting, held in Auckland and online today, shareholders were asked to vote on 2 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 Lorraine Witten, who retires as a Director and, being eligible, offers herself for re-election by shareholders, be re-elected as a Director of the Company.

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

Resolution	For	Against	Abstain
That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.	44,156,839 99.59%	184,014 0.41%	33,752
That Lorraine Witten, who retires as a Director and, being eligible, offers herself for re-election by shareholders, be re-elected as a Director of the Company.	44,316,440 99.93%	29,235 0.07%	28,930

Company Secretary