Meeting Results Announcement

28 October 2020

Results of TIL Logistics Group Limited Annual Shareholder Meeting

At TIL Logistics Group Limited's shareholder meeting, held in New Plymouth 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 Danny Chan, who retires as a Director and, being eligible, offers himself 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.	71,548,183 (99.78%)	160,000 (0.22%)	20,000
That Danny Chan, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director of the Company.	71,704,835 (99.99%)	8,868 (0.01%)	14,480

Charles Bolt
Company Secretary