
To: Market Information Services Section
NZX Limited



27 November 2020

THE WAREHOUSE GROUP LIMITED

Annual Meeting Results

The Warehouse Group Limited is pleased to advise that all resolutions put to the Annual Meeting of Shareholders held on 27 November 2020 in Auckland were passed.

Resolution 1: Election of Robert Tindall

Resolution 2: Re-election of Dean Hamilton

Resolution 3: Auditor's Remuneration

All resolutions were decided by poll. The details of the total number of votes cast on the poll are as follows:

Resolution	For	Against	Abstain
1. Election of Robert Tindall	189,320,682	156,122	25,399
2. Re-election of Dean Hamilton	189,375,074	85,754	41,375
3. Auditor's Remuneration	189,131,695	320,084	50,424

ENDS

Erin Vercoe
Company Secretary (Acting)