



30 March 2017

Market Information  
NZX Limited  
Level 1, NZX Centre  
11 Cable Street  
Wellington  
New Zealand

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW 2000  
Australia

## **Tower Limited – Annual Shareholder Meeting Results**

Tower Limited (NZX/ASX: TWR) is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders held on 30 March 2017.

Director elections:

Michael Stiasny was re-elected as a director.

Graham Stuart was re-elected as a director.

Auditor re-appointment:

The meeting recorded the reappointment of PricewaterhouseCoopers as auditor of Tower Limited and authorised the directors to fix the auditor's remuneration.

Voting details:

Re-elect Michael Stiasny as a director:

For: 66,757,394

Against: 467,881

Total votes received: 67,225,275

Re-elect Graham Stuart as a director:

For: 66,831,319

Against: 201,093

Total votes received: 67,032,412

Record the reappointment of PricewaterhouseCoopers as auditor of Tower Limited and authorise the directors to fix the auditor's remuneration:

For: 66,589,972

Against: 379,644

Total votes received: 66,969,616

David Callanan  
Company Secretary  
Tower Limited  
ARBN 088 481 234 Incorporated in New Zealand

**ENDS**