



23 February 2021

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

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

RESULTS OF ANNUAL SHAREHOLDER MEETING

At Tower Limited's annual shareholder meeting, held in Auckland and online via Lumi AGM on 23 February 2021, shareholders were asked to vote on three resolutions, which were supported by the Board.

The three resolutions, which were passed by shareholders, were:

- That the Board be authorised to determine the auditor's fees and expenses for the 2021 financial year
- That Wendy Thorpe, who retires on rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of the Company
- That Steve Smith, who retires on rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of the Company

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

Resolution	For	Against	Abstain
That the Board be authorised to determine the auditor's fees and expenses for the 2021 financial year	225,788,604 99.52%	1,094,791 0.48%	260,514
That Wendy Thorpe, who retires on rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of the Company	226,473,760 99.75%	565,893 0.25%	104,256
That Steve Smith, who retires on rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of the Company	223,522,942 99.76%	539,335 0.24%	3,081,632

ENDS

Authorised by the Company Secretary

Rachael Watene
Company Secretary
Tower Limited
ARBN 645 941 028 incorporated in New Zealand

For media queries, please contact:
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