



1 March 2018

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 1 March 2018.

Director elections:

Steve Smith was re-elected as a director.

Wendy Thorpe was 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 Steve Smith as a director:

For: 119,699,072

Against: 313,415

Total votes received: 120,012,487

Elect Wendy Thorpe as a director:

For: 120,241,138

Against: 58,710

Total votes received: 120,299,848

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

For: 119,479,295

Against: 661,733

Total votes received: 120,141,028

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

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