



19 February 2019

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 on 19 February 2019, shareholders were asked to vote on four resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Warren Lee as a director
- To re-elect Graham Stuart as a director
- To elect Marcus Nagel as a director
- To record the reappointment of PricewaterhouseCoopers as auditor of Tower Limited and to authorise the directors to fix the auditor's remuneration for the coming year

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

Resolution	For	Against	Abstain
To record the reappointment of PricewaterhouseCoopers as auditor of Tower Limited and to authorise the Directors to fix the auditor's remuneration for the coming year	125,298,975 99.43%	723,066 0.57%	68,316
To re-elect Warren Lee as a director	125,347,525 99.83%	212,362 0.17%	530,470
To re-elect Graham Stuart as a director	125,718,732 99.74%	325,351 0.26%	46,274
To elect Marcus Nagel as a director	125,319,343 99.86%	176,155 0.14%	594,859

David Callanan
Company Secretary
Tower Limited
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