



Meeting Results Announcement

24 October 2024

Results of MOVE Logistics Group Limited Annual Shareholder Meeting

At MOVE Logistics Group Limited's shareholder meeting, held today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuring year.
- Under NZX Listing Rule 5.1.1(b), to approve an increase in the facility limit of the Invoice Financing Facility (as defined in the Explanatory Notes of this Notice) between MOVE and Pacific Invoice Finance to \$25 million.
- That Lachie Johnstone, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- That Greg Whitham, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.

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

Resolution	For	Against	Abstain
To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuring year.	84,522,504 99.56%	369,361 0.44%	47,625
Under NZX Listing Rule 5.1.1(b), to approve an increase in the facility limit of the Invoice Financing Facility (as defined in the Explanatory Notes of this Notice) between MOVE and Pacific Invoice Finance to \$25 million.	84,515,410 99.56%	374,940 0.44%	49,140
That Lachie Johnstone, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	84,837,295 99.91%	76,817 0.09%	25,378
That Greg Whitham, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	70,162,808 90.78%	7,129,238 9.22%	7,647,444

Company Secretary

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