

Results of Turners Automotive Group Limited's Annual Meeting

At Turners Automotive Group's shareholder meeting held on Thursday 19 August 2026, shareholders were asked to vote on three 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:

- That Baker Tilley Staples Rodway be reappointed as auditor;
- Re-elect Matthew Harrison as a Director of the Company;
- Re-elect Lauren Quaintance as a Director of the Company; and
- Re-elect John Roberts 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 Baker Tilly Staples Rodway be reappointed as auditor of the Company and that the Directors be authorised to fix the auditor's remuneration.	45,563,016	112,629	6,599
That Matthew Harrison, who retires by rotation pursuant to NZX Main Board Listing Rule 2.7.1 and has offered himself for re-election, be re-elected as a Director of the Company.	40,428,007	5,244,569	9,668
That Lauren Quaintance, who retires by rotation pursuant to NZX Main Board Listing Rule 2.7.1 and has offered himself for re-election, be re-elected as a Director of the Company.	45,657,545	8,856	15,843
That John Roberts, who retires by rotation pursuant to NZX Main Board Listing Rule 2.7.1 and has offered himself for re-election, be re-elected as a Director of the Company.	45,585,749	83,434	13,061

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authority for this announcement	
Name of person authorised to make this announcement	Barbara Badish
Contact person for this announcement	Todd Hunter
Contact phone number	021 722 818
Contact email address	Todd.Hunter@turners.co.nz
Date of release through MAP	19/08/2026