

MARKET RELEASE

TWL Special Shareholders' Meeting Results**10 December 2025**

At Trade Window Holdings Limited's (NZX: TWL) Special Shareholders' Meeting held online today, shareholders were asked to vote on one ordinary resolution. All voting was conducted by a poll, as required by NZX Listing Rule 6.1. The resolution passed by shareholders and as set out in full in the Notice of Meeting were:

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Abstain
Resolution 1.	Approval to issue 22,859,091 placement shares	74,821,590	99.35%	491,314	0.65%	75,312,904	53.94%	5,720,662

ENDS

About TradeWindow:

Founded in December 2018, TradeWindow is an NZX-listed software company that provides digital solutions for exporters, importers, freight forwarders, and customs brokers to drive productivity, increase connectivity, and enhance visibility. TradeWindow's software solutions integrate to form a cohesive digital trade platform that enables customers to more efficiently run their back-end operations, share information and securely collaborate with a global supply chain made up of customers, ports, terminals, shipping lines, banks, insurance companies, and government authorities.

www.tradewindow.io**Further information:****Investors**

Andrew Balgarnie
TradeWindow
+64 27 559 4133
andrew@tradewindow.io

Simon Hinsley
NWR Communications
+61 401 809 653
simon@nwrcommunications.com.au

NZ Media

Richard Inder
The Project
+64 21 645 643
richard@theproject.co.nz