

Results of Turners Automotive Group Limited's Annual Meeting

At Turners Automotive Group's shareholder meeting held on Thursday 21 August 2025, 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 Tilly Staples Rodway be reappointed as auditor;
- Re-elect Grant Baker as a Director of the Company; and
- Elect Todd Hunter 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.	48,974,570	122,065	3,746
That Grant Baker, 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.	43,022,445	4,115,522	1,962,414
That Todd Hunter, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Main Board Listing Rule 2.7.1 and being eligible, has offered himself for election, be elected as a Director of the Company.	49,073,060	23,074	4,247

*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	
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Date of release through MAP	21/08/2025