NZX | Media release – 28 November 2025

2025 Annual Shareholders' Meeting Results

At the Annual Shareholders' Meeting of The Warehouse Group Limited held today, 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:

1. That Caroline Rainsford be re-elected as a director of the Company.
2. That Hamish Rumbold be re-elected as a director of the Company.
3. That the directors are authorised to fix the fees and expenses of the auditors for the ensuing year.

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

Resolution	For	Against	Abstain
That Caroline Rainsford be re-elected as a director of the company.	198,423,809 99.50%	992,142 0.50%	158,276
That Hamish Rumbold be re-elected as a director of the company.	198,647,553 99.62%	753,637 0.38%	173,037
That the directors are authorised to fix the fees and expenses of the auditors for the ensuing year.	197,939,534 99.83%	337,612 0.17%	1,297,081

Ends

Authority for this announcement	
Name of person authorised to make this announcement	Silv Roest
Contact person for this announcement	Silv Roest Chief Legal and Corporate Affairs Officer, and Company Secretary
Contact phone number	+64 27 489 9807
Contact email address	silv.roest@twgroup.co.nz
Date of release through MAP	28/11/2025

The Warehouse Group Limited
26 The Warehouse Way, Northcote, Auckland 0627