

18 February 2026

RESULTS OF ANNUAL SHAREHOLDER MEETING

At Tower Limited's Annual Shareholder Meeting, held at Tote on Ascot and online on 18 February 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 three resolutions, which were passed by shareholders, were:

1. That the Board be authorised to determine the auditor's fees and expenses for the 2026 financial year.
2. That Geraldine McBride, who retires by rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.
3. That Naomi Ballantyne, who retires by rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.

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

Resolution	For	Against	Abstain	Total
That the Board be authorised to determine the auditor's fees and expenses for the 2026 financial year.	160,315,731 98.3%	2,770,192 1.70%	1,014,782	163,085,923
That Geraldine McBride, who retires by rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.	162,755,418 99.49%	826,573 0.51%	518,714	163,581,991
That Naomi Ballantyne, who retires by rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.	162,713,619 99.77%	373,883	472,545	163,087,502

ENDS

This announcement has been authorised by Paul Johnston, Chief Executive Officer

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