

MARKET RELEASE

TWL Annual General Shareholders' Meeting Results 2026**29 September 2026**

At Trade Window Holdings Limited's (NZX: TWL) Annual General Shareholders' Meeting held online today, shareholders were asked to vote on five ordinary resolutions. All voting was conducted by a poll, as required by NZX Listing Rule 6.1. The resolutions 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.	Auditor's remuneration	67,596,264	99.92%	51,690	0.08%	67,647,954	41.35%	83,504
Resolution 2.	Increase in the directors' fee pool	47,723,349	77.17%	14,121,542	22.83%	61,844,891	37.80%	6,056,567
Resolution 3.	Re-election of Susan Beling as director	65,519,841	98.78%	809,666	1.22%	66,329,507	40.54%	1,571,951
Resolution 4.	Re-election of Brodie Collins as director	61,872,681	93.29%	4,448,083	6.71%	66,320,764	40.54%	1,580,694
Resolution 5.	Re-election of Andrew Baggins as director	37,248,777	54.93%	30,568,521	45.07%	67,817,298	41.45%	84,160

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.

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