



Meeting Results Announcement

29 October 2026

Results of Annual Meeting of Shareholders

At Move Logistics Group Limited's shareholder meeting, held today on 29 October 2026, shareholders were asked to vote on 3 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuing year.
- That Julia Raue, who retires by rotation in accordance with Listing Rule 2.7.1 and is eligible for re-election, be re-elected as a Director of the Company.
- That Graham Stuart, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.

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

Resolution	Notes	For	Against	Abstain
To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuing year.		71,679,216 99.11%	643,880 0.89%	76,392
That Julia Raue, who retires by rotation in accordance with Listing Rule 2.7.1 and is eligible for re-election, be re-elected as a Director of the Company.		72,045,843 99.68%	233,884 0.32%	119,761
That Graham Stuart, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.		72,187,339 99.80%	141,679 0.20%	70,470

As at the commencement of the meeting, Move Logistics Group Limited had 127,614,019 shares on issue.

Authority for this announcement	
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