NZX | Media release – 27 November 2026

The Warehouse Group 2026 Annual Shareholders' Meeting Results

At the Annual Shareholders' Meeting of The Warehouse Group Limited held today, shareholders were asked to vote on four resolutions.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That Dean Hamilton be re-elected as a director of the Company.
2. That Carrie Kirkman 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.

The resolution not passed by shareholders was:

1. That shareholders recommend that the Board disclose, for each property owned by the Company's subsidiary Eldamos Investments Limited (including the sites at Balmoral, The Warehouse Way in Northcote, and Rolleston):
    a. a current independent market valuation, alongside the property's carrying value in the Company's accounts;
    b. the annual income the property earns, or the market rent the Group avoids by occupying it, and the return that represents on the property's market value; and
    c. the Board's assessment, with reasons, of whether shareholders would be better served by retaining the property or by selling it and returning the net proceeds to shareholders by way of a capital return or a fully imputed special dividend.

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

Resolution	For	Against	Abstain
That Dean Hamilton be re-elected as a director of the Company.	196,111,580 99.80%	397,284 0.20%	413,532
That Carrie Kirkman be re-elected as a director of the Company.	195,902,247 99.71%	578,107 0.29%	442,042
That the directors are authorised to fix the fees and expenses of the auditors for the ensuing year.	196,159,286 99.76%	464,020 0.24%	299,090

Resolution	For	Against	Abstain
That shareholders recommend that the Board disclose, for each property owned by the Company's subsidiary Eldamos Investments Limited (including the sites at Balmoral, The Warehouse Way in Northcote, and Rolleston): a. a current independent market valuation, alongside the property's carrying value in the Company's accounts; b. the annual income the property earns, or the market rent the Group avoids by occupying it, and the return that represents on the property's market value; and c. the Board's assessment, with reasons, of whether shareholders would be better served by retaining the property or by selling it and returning the net proceeds to shareholders by way of a capital return or a fully imputed special dividend.	6,227,782 3.17%	190,459,833 96.83%	234,781

Ends

Authority for this announcement	
Name of person authorised to make this announcement	Silv Roest
Contact person for this announcement	Silv Roest Chief Legal, Corporate Affairs and Sustainability Officer, and Company Secretary
Contact phone number	+64 9 489 7000
Contact email address	legal@thewarehouse.co.nz
Date of release through MAP	27/11/2026

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