

11 February 2025

RESULTS OF ANNUAL SHAREHOLDER MEETING

At Tower Limited's Annual Shareholder Meeting, held at Eden Park and online on 11 February 2025, 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 2025 financial year.
2. That Marcus Nagel, who retires by rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.
3. That the scheme of arrangement relating to the return of capital shareholders, as set out in the Arrangement Document annexed to the Notice of meeting dated 10 January 2025 be approved.

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 2025 financial year.	252,784,783 99.57%	1,100,498 0.43%	19,115,075	253,885,281
That Marcus Nagel, who retires by rotation in accordance with NZX Listing Rule 2.7.1 be re-elected as a Director of Tower.	221,808,248 87.31%	32,251,508 12.69%	19,040,600	254,059,756
That the scheme of arrangement relating to the return of capital shareholders, as set out in the Arrangement Document annexed to the Notice of Meeting dated 10 January 2025 be approved.	270,527,664 99.25%	2,039,322 0.75%	532,652	272,566,986

ENDS

This announcement has been authorised by Michael Stiassny, Chair.

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