



## NZX AND ASX ANNOUNCEMENT

22 August 2019

### Tilt Renewables Results of 2019 Annual Meeting

Tilt Renewables Limited (the “Company”) advises that the following resolutions put to the Company’s annual meeting on Wednesday 21 August 2019 in Wellington were carried by the shareholders.

1. That the Company amend its existing Constitution in the form tabled at the meeting and signed by the Chairperson for the purpose of identification, with effect from the close of the Annual Meeting of the Company.
2. That Fraser Whineray be re-elected as a director of the Company.
3. That Paul Newfield be re-elected as a director of the Company.
4. That Bruce Harker be re-elected as a director of the Company.
5. That the Board be authorised to fix the fees and expenses for PricewaterhouseCoopers as TLT’s auditors for the financial year ending 31 March 2020.

The results of the proxy and floor voting were as follows:

Resolution	For	Against	Abstain
1. Approval of the Constitution	426,152,013	7,750	71,738
2. Re-election of Fraser Whineray	426,062,293	153,910	15,298
3. Re-election of Paul Newfield	424,924,501	18,381	1,288,619
4. Re-election of Bruce Harker	426,103,902	90,516	37,083
5. Fix the fees and expenses of TLT’s auditor	426,190,644	5,250	35,607

**For further information please contact:**

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