



## NZX AND ASX ANNOUNCEMENT

10 June 2020

### Tilt Renewables Results of Special Meeting of Shareholders

Tilt Renewables Limited (the "Company") advises that the following special resolution put to the Company's shareholders at its special meeting held virtually on Wednesday 10 June 2020, was approved as more than 75% of the votes cast on the resolution at the special meeting were in favour and more than half of all issued shares were voted in favour.

1. That the scheme of arrangement relating to the return of capital to shareholders, as set out in the Arrangement Document incorporated in the Explanatory Notes in the Notice of Special Meeting, be approved.

The results of the poll were as follows:

Resolution	For	Against	Abstain
1. Approval of the scheme of arrangement to return capital to shareholders	434,980,454 99.94%	245,838 0.06%	919,192

The Company will now seek final orders from the High Court sanctioning the return of capital.

**For further information please contact:**

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ENDS