



NZX AND ASX ANNOUNCEMENT

10 August 2020

Tilt Renewables Annual Meeting Voting and Proxy Forms

Further to the Tilt Renewables Limited Notice of Meeting of Shareholders, voting and proxy forms must be received by Computershare Investor Services Limited by 2.00pm (New Zealand time) on Monday 17 August 2020.

Shareholders are entitled to vote in person or by appointing a proxy. Shareholders can appoint a proxy online or by completing and returning the Proxy Form by mail, fax or e-mail in accordance with the instructions set out in the form.

For further information please contact:

Steve Symons

Chief Financial Officer

steve.symons@tiltrenewables.com

+61 419 893 746

ENDS