



NZX AND ASX ANNOUNCEMENT

14 August 2019

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 on Monday 19 August 2019.

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 or e-mail in accordance with the instructions set out in the form. Shareholders may not vote at the Annual Meeting via the Tilt Renewables' webcast.

For further information please contact:

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ENDS