



NZX AND ASX ANNOUNCEMENT

20 August 2020

Tilt Renewables Results of 2020 Annual Meeting

Tilt Renewables Limited (the “Company”) advises that the following resolutions put to the Company’s annual meeting held virtually on Wednesday 19 August 2020 were carried by the shareholders.

1. That Vincent Hawksworth be elected as a director of the Company.
2. That Fiona Oliver be re-elected as a director of the Company.
3. That Geoffrey Swier be re-elected as a director of the Company.
4. That the Board be authorised to fix the fees and expenses for PricewaterhouseCoopers as TLT’s auditors for the financial year ending 31 March 2021.

The results were as follows:

| Resolution | For | Against | Abstain |
|---|------------------------|----------------|-----------|
| 1. Election of Vincent Hawksworth | 339,467,730 100.00% | 5,688 0.00% | 1,011,760 |
| 2. Re-election of Fiona Oliver | 340,395,273 100.00% | 2,080 0.00% | 87,825 |
| 3. Re-election of Geoffrey Swier | 340,437,455 100.00% | 5,256 0.00% | 42,467 |
| 4. Fix the fees and expenses of TLT’s auditor | 340,434,929 100.00% | 800 0.00% | 49,449 |

ENDS

For further information please contact:

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