

# Results of Trade Window Holdings Limited's 2022 Annual Meeting of Shareholders

**Auckland, NZ – 15 September 2022**

At Trade Window Holdings Limited's (NZX: TWL) annual meeting of shareholders held online on 14 September 2022, shareholders were asked to vote on four ordinary resolutions.

All voting was conducted by a poll, as required by NZX Listing Rule 6.1. The resolutions passed by shareholders and as set out in full in the Notice of Meeting were:

1. Authorisation to fix auditor's remuneration for the ensuing year.
2. Ratification of previous issue of shares pursuant to the private placement.
3. Approval of issue of shares to Rfider Limited.
4. Approval of issue of options to Independent Directors.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	Votes For	Votes Against	Votes Total	% of Issued Capital	Votes Abstain
1. Authorisation to fix auditor's remuneration for the ensuing year	53,016,697 99.92%	43,030 0.08%	53,059,727	52.64%	1,559,419
2. Ratification of previous issue of shares pursuant to the private placement	24,695,955 99.97%	6,670 0.03%	24,702,625	24.51%	30,889,143
3. Approval of issue of shares to Rfider Limited	53,031,263 99.53%	249,338 0.47%	53,280,601	52.86%	1,338,545
4. Approval of issue of options to Independent Directors	51,008,005 95.79%	2,240,163 4.21%	53,248,168	52.82%	1,370,978

ENDS

Released for and on behalf of TradeWindow by:  
Dewald van Rensburg  
Chief Legal Officer

For further information:  
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## About TradeWindow:

*Founded in December 2018, TradeWindow is an early-stage software company that provides digital solutions for exporters, importers, freight forwarders, and customs brokers to drive productivity, increase connectivity, and enhance visibility. TradeWindow's software solutions integrate to form a cohesive digital trade platform that enables customers to more efficiently run their back-end operations, share information and securely collaborate with a global supply chain made up of customers, ports, terminals, shipping lines, banks, insurance companies, and government authorities.*

[www.tradewindow.io](http://www.tradewindow.io)