
To: **Market Information Services Section**
NZX Limited



20 November 2015

THE WAREHOUSE GROUP LIMITED

Annual Meeting Results

The Warehouse Group Limited is pleased to advise that all resolutions put to the Annual Meeting of shareholders held on 20 November 2015 in Auckland were passed.

Resolution 1: Re-election of Tony Balfour

Resolution 2: Re-election of James Ogden

Resolution 3: Auditor's remuneration

All resolutions were decided by poll. The details of the total number of votes cast on the poll are as follows:

Resolution	For	Against	Abstain
1. Re-election of Tony Balfour	189,548,665	220,601	256,231
2. Re-election of James Ogden	189,574,476	164,521	286,500
3. Auditor's remuneration	189,570,401	190,809	264,287

ENDS

Kerry Nickels
Company Secretary