

Meeting Results Announcement

30 October 2025

Results of MOVE Logistics Group Limited Annual Shareholder Meeting

At MOVE Logistics Group Limited's shareholder meeting, held today, shareholders were asked to vote on 1 resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

- To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuing year.	63,102,056 99.47%	336,235 0.53%	23,054

Lee Banks
Chief Financial Officer