



NZX/ASX Market Release

7 September 2017

## **Tegel Group Holdings Limited - Results of Annual Shareholder Meeting**

Tegel Group Holdings Limited advises that at its Annual Shareholders Meeting held today, shareholders approved all the resolutions set out in the Notice of Meeting dated 18 August 2017.

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

Directors to fix auditor's fees and expenses

For: 249,058,294 (100%)

Against: 118,678 (0%)

Total: 249,176,972

Abstain: 8,950

Re-election of Mr David Jackson as a director

For: 248,140,933 (99.7%)

Against: 869,439 (0.3%)

Total: 249,010,372

Abstain: 175,550

Re-election of Mr George Adams as a director

For: 248,327,566 (99.7%)

Against: 829,306 (0.3%)

Total: 249,156,872

Abstain: 29,050

-ENDS-

***For investor queries please contact:***

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**About Tegel Group Holdings Limited**

Tegel Group Holdings Limited (NZX/ASX: TGH) processes approximately 55 million birds per year, across vertically integrated operations in Auckland, Christchurch and New Plymouth. It is New Zealand's leading poultry producer, processing approximately half of New Zealand's poultry, and also manufactures and markets a range of other processed meat products. Tegel produces a range of products across its core business (e.g. fresh and frozen whole chickens, fillets and portions), and value added convenience products (e.g. fresh value added, cooked and smoked small-goods and frozen further processed products), which are sold through three key sales channels domestically (retail grocery, foodservice / industrial and quick-service restaurants), and in selected channels in international markets. Its brands are Tegel, Rangitikei and Top Hat.

For more information go to: [www.tegel.co.nz](http://www.tegel.co.nz)