

The Colonial Motor Company Limited

2020 ANNUAL MEETING OF SHAREHOLDERS

The 102nd annual meeting of Shareholders of The Colonial Motor Company Limited was held in Wellington today, 6 November 2020.

The three resolutions put to the meeting were passed by the Shareholders and the results of the polls are:

Resolution	Votes in favour	Votes against	Percent in favour
1. To re-elect Stuart Barnes Gibbons as a director of the company.	16,601,447	38,140	99.8%
2. To re-elect Graeme Durrad Gibbons as a director of the company.	16,639,587	Nil	100%
3. To record the on-going appointment of Grant Thornton as auditor of the company and to authorise the directors to fix the auditor's remuneration.	16,638,587	Nil	100%

By order of the Board of
The Colonial Motor Company Limited



J G Tuohy
Acting Company Secretary

6 November 2020