



NZX/ASX Market Release

19 October 2016

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 27 September 2016.

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: 276,978,344 (100%)

Against: 3,000 (0%)

Total: 276,981,344

Abstain: 47,950

Re-election of KY Tang as a director

For: 276,099,104 (99.7%)

Against: 891,710 (0.3%)

Total: 276,990,814

Abstain: 38,480

Re-election of Brett Sutton as a director

For: 276,099,004 (99.7%)

Against: 891,810 (0.3%)

Total: 276,990,814

Abstain: 38,480

-ENDS-

For investor queries please contact:

Peter McHugh

Chief Financial Officer

Aleida White

Investor Relations Manager

+64 9 977 9119

investor.relations@tegel.co.nz

About Tegel Group Holdings Limited

Tegel Group Holdings Limited (NZX/ASX: TGH) processes approximately 50 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

Tegel Group Holdings Limited, 100 Carlton Gore Road, Newmarket, Auckland, New Zealand 1023

investorrelations@tegel.co.nz ARBN 611 273 539