



NZX/ASX Market Announcement

24 August 2018

Further to the *Tilt Renewables Limited Notice of Meeting of Shareholders* voting and proxy forms must be received by Computershare Investor Services Limited by 2:00pm on 26 August 2018. The Annual Meeting will occur at 2:00pm on Tuesday 28 August 2018.

Shareholders are entitled to vote in person or by appointing a proxy. You can appoint a proxy online or by completing and returning the proxy form by mail or email in accordance with the instructions set out in the form. Shareholders may not vote at the Annual Meeting via the Tilt Renewables' webcast.

For further information, please contact:

A handwritten signature in blue ink, appearing to read "Steve Symons".

Steve Symons
Chief Financial Officer
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END

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