

STOCK EXCHANGE LISTINGS: NEW ZEALAND (MCY) / AUSTRALIA (MCY)

## NEWS RELEASE

# MERCURY NZ LIMITED – RESULTS OF 2017 ANNUAL SHAREHOLDERS' MEETING

At the Annual Shareholders' Meeting of Mercury NZ Limited held on Tuesday 7 November 2017, shareholders approved the following resolutions set out in the Notice of Meeting dated 29 September 2017.

### Resolutions

#### Director Elections

- > Andy Lark was re-elected a director
- > Patrick Strange was re-elected a director
- > Scott St John was elected a director

#### Constitution

- > the Company's constitution was revoked and a new constitution in the form presented at the 2017 Annual Shareholders' Meeting was adopted with effect from the close of the Annual Shareholders' Meeting

### Voting Details

Re-elect Andy Lark as a director

<b>For:</b>	<b>1,021,962,613</b>
Against:	987,379
Total votes received:	<b>1,022,949,992</b>

Re-elect Patrick Strange as a director

<b>For:</b>	<b>1,018,830,494</b>
Against:	4,150,969
Total votes received:	<b>1,022,981,463</b>

Elect Scott St John as a director

<b>For:</b>	<b>1,021,819,215</b>
Against:	978,250
Total votes received:	<b>1,022,797,465</b>

Revocation and adoption of the company's constitution

<b>For:</b>	<b>1,022,187,088</b>
Against:	428,110
Total votes received:	<b>1,022,615,198</b>

## **Independent Directors**

In terms of NZX Main Board Listing Rule 3.3.3(a) the following directors were identified following the Annual Shareholders' Meeting as Independent Directors:

Joan Withers  
Prue Flacks  
James Miller  
Mike Taitoko  
Keith Smith  
Patrick Strange  
Andrew Lark  
Scott St John

## **ENDS**

### **For further information:**

Media – Craig Dowling 0272 105 337  
Investors – Tim Thompson 0275 173 470

## **ABOUT MERCURY NZ LIMITED**

Mercury's mission is energy freedom. Our purpose is to inspire New Zealanders to enjoy energy in more wonderful ways and our goal is to be New Zealand's leading energy brand. We focus on our customers, our people, our partners and our country; maintain a long term view of sustainability; and promote wonderful choices. Mercury is energy made wonderful.

Visit us at: [www.mercury.co.nz](http://www.mercury.co.nz)

