

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

NEWS RELEASE

MERCURY NZ LIMITED – RESULTS OF 2018 ANNUAL SHAREHOLDERS' MEETING

At the Annual Shareholder's Meeting of Mercury NZ Limited held on Friday 28 September 2018, shareholders approved the following resolutions set out in the Notice of Meeting dated 11 September 2018.

Resolutions

Director Elections

- > Keith Smith was re-elected a director
- > Prue Flacks was re-elected a director
- > Mike Taitoko was re-elected a director

Voting Details

Re-elect Keith Smith as a director

For:	985,538,415
Against:	2,910,358
Total votes received:	988,448,773

Re-elect Prue Flacks as a director

For:	988,067,741
Against:	331,315
Total votes received:	988,399,056

Re-elect Mike Taitoko as a director

For:	988,204,300
Against:	391,131
Total votes received:	988,595,431

Independent Directors

In terms of NZX Main Board Listing Rule 3.3.3(a) the following directors were identified after 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

