



meridian

Release

Stock exchange listings: NZX (MEL) ASX (MEZ)

Annual Shareholder Meeting Voting Results

19 October 2018

At the Meridian Energy Annual Shareholder Meeting held today in Auckland, all resolutions were decided by poll and the details of the number of votes cast in person or by proxy were:

	Resolutions	For	Against	Total Votes	Abstain
1	That Mark Cairns, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	1,897,230,420 (99.85%)	2,878,427 (0.15%)	1,900,108,847	1,806,196
2	That Anake Goodall, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	1,899,365,392 (99.96%)	722,708 (0.04%)	1,900,088,100	1,826,943
3	That Peter Wilson, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	1,896,779,662 (99.83%)	3,267,980 (0.17%)	1,900,047,642	1,867,401

The Board of Meridian has determined that all Directors are Independent Directors (as defined in the NZX Listing Rules).

ENDS

Neal Barclay
Chief Executive
Meridian Energy Limited

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