

STOCK EXCHANGE ANNOUNCEMENT

1 November 2018

Meeting results

Chorus is pleased to advise that all resolutions were passed by poll at its annual shareholders' meeting held today in Wellington. The resolutions were:

		Results
Resolution 1	That Dr Patrick Strange be re-elected as a Chorus director.	For: 246,511,770 (99.72%) Against: 700,583 (0.28%) Abstain: 568,706
Resolution 2	That Ms Anne Urlwin be re-elected as a Chorus director.	For: 244,889,107 (99.06%) Against: 2,317,100 (0.94%) Abstain: 574,852
Resolution 3	That Mr Murray Jordan be re-elected as Chorus director.	For: 247,111,742 (99.96%) Against: 100,189 (0.04%) Abstain: 569,128
Resolution 4	That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	For: 246,785,218 (99.84%) Against: 384,253 (0.16%) Abstain: 611,588

ENDS

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