MARKET RELEASE

2 November 2018

Spark New Zealand Limited's Annual Meeting - Results 2018

At Spark's Annual Meeting in Auckland today, shareholders were asked to vote on four resolutions, all of which were supported by the Board. All resolutions were decided by poll.

The resolutions passed by shareholders today were:

1. That the Directors of Spark are authorised to fix the auditor's remuneration.

2. That Ms Alison Barrass is re-elected as a Director of Spark.

3. That Mr Ido Leffler is re-elected as a Director of Spark.

4. That Ms Pip Greenwood is elected as a Director of Spark.

Details of the total number of votes cast in person or by a proxy holder on a poll are:

Resolution	For	Against	Abstain
1. Fix auditor's remuneration	1,210,407,786 (99.61%)	4,792,215 (0.39%)	1,160,048
2. Re-election of Alison Barrass	1,213,314,061 (99.85%)	1,810,403 (0.15%)	1,235,585
3. Re-election of Ido Leffler	1,213,070,554 (99.84%)	1,912,555 (0.16%)	1,376,940
4. Election of Pip Greenwood	1,105,054,091 (90.95%)	109,959,663 (9.05%)	1,346,295

Details of the manner in which shareholders directed their proxies to vote at proxy close (and included above) are:

Resolution	For	Against	Discretionary proxies	Abstain
1. Fix auditor's remuneration	1,203,646,614	4,675,908	3,232,478	1,157,738
2. Re-election of Alison Barrass	1,206,539,878	1,681,058	3,256,217	1,235,585
3. Re-election of Ido Leffler	1,206,280,671	1,779,621	3,278,150	1,374,296
4. Election of Pip Greenwood	1,098,167,722	109,837,007	3,361,714	1,346,295

-ENDS-

For media queries, please contact:

Lucy Fullarton

Communications Partner

+64 (0) 21 070 6197

For investor relations queries, please contact:

Dean Werder

General Manager Finance & Performance

+64 (0) 27 259 7176