



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

## NEWS RELEASE

### MERCURY NZ LIMITED - RESULTS OF 2019 ANNUAL SHAREHOLDERS' MEETING

At Mercury's Annual Shareholders' Meeting, held in Auckland on Friday, 27 September 2019, shareholders were asked to vote on two resolutions, which were unanimously supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That James Miller be re-elected as a director of the company; and
- That Mercury NZ Limited amend its constitution in the form and manner described in the explanatory notes in the Notice of Meeting, with effect from the close of the Annual Shareholders' Meeting.

Details of the total number of votes cast in person, by postal vote or by a proxy holder are:

Resolution	For	Against	Abstain
That James Miller be re-elected as a director of the company	962,793,941 98.69%	12,458,244 1.28%	301,556 0.03%
That Mercury NZ Limited amend its constitution in the form and manner described in the explanatory notes in the Notice of Meeting, with effect from the close of the Annual Shareholders' Meeting.	974,850,795 99.93%	309,668 0.03%	393,278 0.04%

Joan Withers retired as a director with effect from the end of the meeting.

## ENDS

Authority for this announcement		
Name of person authorised to make this announcement	Howard Thomas, Company Secretary	
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