

13 November 2019

## Results of Contact Energy 2019 Annual Meeting

At the Contact Energy Limited (Contact) shareholder meeting, held in Auckland today, shareholders were asked to vote on 3 resolutions, which were 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 Elena Trout be re-elected as a director of Contact.
- That the directors be authorised to fix the fees and expenses of the auditor.
- That Contact's existing constitution be revoked, and a new constitution be adopted in the form presented at the meeting, with effect from the close of the meeting.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolutions		For	Against	Abstain
Resolution 1	That Elena Trout be re-elected as a director of Contact.	399,381,702 (99.98%)	78,608 (0.02%)	834,884
Resolution 2	That the directors be authorised to fix the fees and expenses of the auditor.	398,869,662 (99.86%)	576,092 (0.14%)	848,311
Resolution 3	That Contact's existing constitution be revoked, and a new constitution be adopted in the form presented at the meeting, with effect from the close of the meeting.	399,293,511 (99.98%)	64,775 (0.02%)	929,313

### Authority for this announcement

Name of person authorised to make this announcement	Kirsten Clayton, Company Secretary
Contact person for this announcement	Kirsten Clayton
Contact phone number	021 228 3539
Contact email address	companysecretary@contactenergy.co.nz
Date of release through MAP	13/11/2019