



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

NEWS RELEASE

MERCURY NZ LIMITED - RESULTS OF 2020 ANNUAL SHAREHOLDERS' MEETING

At Mercury's Annual Shareholders' Meeting, held via a virtual meeting on Thursday, 24 September 2020, shareholders were asked to vote on four 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 Hannah Hamling be elected as a director of the company;
- That Andy Lark be re-elected as a director of the company;
- That Scott St John be re-elected as a director of the company; and
- That Patrick Strange be re-elected as a director of the company.

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

Resolution	For	Against	Abstain
That Hannah Hamling be elected as a director of the company	989,215,870 99.85%	1,485,328 0.15%	181,772
That Andy Lark be re-elected as a director of the company	990,227,796 99.96%	408,167 0.04%	224,007
That Scott St John be re-elected as a director of the company	990,560,138 99.98%	177,649 0.02%	124,263
That Patrick Strange be re-elected as a director of the company	979,465,378 98.86%	11,285,242 1.14%	111,430

Authority for this announcement		
Name of person authorised to make this announcement	Howard Thomas, Company Secretary	
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mercury.co.nz

ABOUT MERCURY NZ LIMITED

Mercury's mission is energy freedom. Our purpose is to inspire New Zealanders to enjoy energy in more wonderful ways and our goal is to be New Zealand's leading energy brand. We focus on our customers, our people, our partners and our country; maintain a long-term view of sustainability; and promote wonderful choices. Mercury is energy made wonderful. Visit us at: www.mercury.co.nz

