

27 October 2021

Results of Chorus Limited's annual shareholder meeting

At Chorus' shareholder meeting, held online today, shareholders were asked to vote on 4 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:

Resolution 1	That Mr Patrick Strange be re-elected as a Chorus director.
Resolution 2	That Mr Murray Jordan be re-elected as a Chorus director.
Resolution 3	That Ms Miriam Dean be elected as a Chorus director.
Resolution 4	That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.

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

Resolution	For	Against	Abstain
That Mr Patrick Strange be re-elected as a Chorus director.	268,265,093 96.10 %	10,873,956 3.90%	831,131
That Mr Murray Jordan be re-elected as a Chorus director.	277,903,625 99.98%	61,111 0.02%	2,005,444
That Ms Miriam Dean be elected as a Chorus director.	279,041,248 99.98%	60,505 0.02%	868,427
That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	278,939,757 99.94%	179,894 0.06%	850,529

The Board has determined that Miriam Dean, elected today, is an independent director.

As previously advised, Prue Flacks retired as a Chorus director at today's meeting.



Authority for this announcement	
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