



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

NEWS RELEASE

MERCURY NZ LIMITED - RESULTS OF 2022 ANNUAL SHAREHOLDERS' MEETING

At Mercury's Annual Shareholders' Meeting, held in Auckland and via a virtual meeting on Thursday, 22 September 2022, shareholders were asked to vote on three 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 James Miller be re-elected as a director;
- That Lorraine Witten be elected as a director; and
- That Susan Peterson be elected as a director.

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	983,478,106 97.56%	24,625,523 2.44%	80,196
That Lorraine Witten be elected as a director	921,212,428 91.38%	86,887,245 8.62%	84,152
That Susan Peterson be elected as a director	968,545,651 96.08%	39,552,666 3.92%	85,508

ENDS

Howard Thomas
General Counsel and Company Secretary
Mercury NZ Limited

Authority for this announcement		
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mercury.co.nz

ABOUT MERCURY NZ LIMITED

We generate electricity from [100% renewable sources](#) – hydro, geothermal and wind. We also sell utility services to our customers through our retail brands – Mercury, Trustpower and GLOBUG.

We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with foreign exempt listed status. We're listed on both exchanges with the ticker symbol 'MCY'. The New Zealand Government (the Crown) holds a legislated 51% shareholding in the Company.

Visit us at: www.mercury.co.nz

