

26 October 2022

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 Mark Cross be re-elected as a Chorus director.
Resolution 2	That Ms Sue Bailey be re-elected as a Chorus director.
Resolution 3	That Mr Will Irving 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 Mark Cross be re-elected as a Chorus director.	296,011,255 99.41%	1,757,348 0.59%	32,789
That Ms Sue Bailey be re-elected as a Chorus director.	296,936,925 99.73%	797,349 0.27%	67,118
That Mr Will Irving be elected as a Chorus director.	297,597,910 99.95%	162,183 0.05%	41,299
That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	297,718,534 99.98%	51,719 0.02%	31,139

The Board has determined that Will Irving, elected today, is an independent director.

As previously advised, Patrick Strange retired as a Chorus director at today's meeting.

Authority for this announcement	
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