



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

NEWS RELEASE

Mercury NZ Limited - Results of 2023 Annual Shareholders' Meeting

19 September 2023 – At Mercury's Annual Shareholders' Meeting, held in Auckland and via a virtual meeting on Tuesday, 19 September 2023, shareholders were asked to vote on four 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 Hannah Hamling be re-elected as a director;
- > That Scott St John be re-elected as a director;
- > That Adrian Littlewood be elected as a director; and
- > That Mark Binns 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 Hannah Hamling be re-elected as a director	1,019,774,968 99.55%	4,585,303 0.45%	111,093
That Scott St John be re-elected as a director	1,012,422,961 98.84%	11,915,033 1.16%	133,370
That Adrian Littlewood be elected as a director	1,024,187,067 99.98%	157,174 0.02%	127,123
That Mark Binns be elected as a director	1,024,183,633 99.98%	159,971 0.02%	127,760

Patrick Strange retired as a director with effect from the end of the meeting.

ENDS

Howard Thomas

General Counsel and Company Secretary
Mercury NZ Limited

Authority for this announcement		
Name of person authorised to make this announcement	Howard Thomas, General Counsel and Company Secretary	
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ABOUT MERCURY NZ LIMITED

Mercury generates electricity from 100% renewable sources: hydro, geothermal and wind.

We are also a retailer of electricity, gas, broadband and mobile services.

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

Visit us at: www.mercury.co.nz

