

8 November 2023

Results of Chorus Limited's annual shareholder meeting

At Chorus' shareholder meeting, held in Wellington and online today, shareholders were asked to vote on 3 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 Ms Kate Jorgensen be re-elected as a Chorus director.
Resolution 2	That Mr Jack Matthews be re-elected as a Chorus director.
Resolution 3	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 Ms Kate Jorgensen be re-elected as a Chorus director.	276,753,065 96.66%	9,561,657 3.34%	1,372,119
That Mr Jack Matthews be re-elected as a Chorus director.	283,741,456 98.64%	3,903,811 1.36%	41,574
That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	277,359,758 96.42%	10,309,748 3.58%	17,335

Authority for this announcement	
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