

STOCK EXCHANGE LISTINGS: NEW ZEALAND (MCY) / AUSTRALIA (MCY)

## MERCURY NZ LIMITED – RESULTS OF ANNUAL SHAREHOLDERS' MEETING

4 November 2016

**At the Annual Shareholders' Meeting of Mercury NZ Limited held on Thursday 3 November 2016, shareholders approved the following resolutions set out in the Notice of Meeting dated 30 September 2016.**

### Director Elections

- > Joan Withers was re-elected a director
- > James Miller was re-elected a director

### Voting Details

Re-elect Joan Withers as a director

**For:** 1,011,464,642

Against: 1,098,198

Total votes received: **1,012,562,840**

Re-elect James Miller as a director

**For:** 1,011,030,893

Against: 1,373,333

Total votes received: **1,012,404,226**

### Independent Directors

In terms of NZX Main Board Listing Rule 3.3.3(a) the following directors were identified following the Annual Shareholders' Meeting as Independent Directors:

Joan Withers  
Prue Flacks  
James Miller  
Mike Taitoko  
Keith Smith  
Patrick Strange  
Andrew Lark

### Chairperson of Board

In terms of clause 5 of the company's constitution, after the Annual Shareholders' Meeting the directors elected Joan Withers as chairperson of the board.

### ENDS

For further information:

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## **ABOUT MERCURY NZ LIMITED**

At Mercury we're thinking boldly about the possibilities with energy and inspiring New Zealanders with our renewable electricity and ideas – making energy wonderful. Energy from Mercury's hydro and geothermal stations will power a brighter future for our country.

Visit us at: [www.mercury.co.nz](http://www.mercury.co.nz)

