



meridian

Release

Stock exchange listings: NZX (MEL) ASX (MEZ)

Meridian Energy Limited Annual Shareholder Meeting

28 October 2016

Meridian is pleased to advise the following resolutions were passed at Meridian's Annual Shareholders' Meeting held today in Christchurch. All resolutions were decided by poll and the details of the numbers of votes cast in person or by proxy were:

	Resolutions	For	Against	Total Votes	Abstain
1	That Jan Dawson be re-elected as a director of the Company.	1,897,446,158	2,737,348	1,900,183,506	638,695
2	That Chris Moller be re-elected as a director of the Company.	1,897,252,751	1,158,693	1,898,411,444	2,410,757
3	That the total annual director fee pool be increased over two years by \$114,000 from \$986,000 to \$1,100,000, with the first annual increase to be backdated to take effect from 1 July 2016.	1,891,187,259	6,816,382	1,898,003,641	2,818,560

The Board of Meridian has determined that all Directors are independent Directors (as defined in the NZX Listing Rules).

ENDS

Mark Binns
Chief Executive
Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:

Polly Atkins
External Communications Specialist
021 530 768