

## MARKET ANNOUNCEMENT

22 June 2017

## Annual Shareholders' Meeting - Results

**AUCKLAND, 22 JUNE 2017:** The NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") Annual Shareholders Meeting was held today. The following resolutions considered by shareholders at the meeting were passed:

1. The re-election of Peter Cullinane as a Director of NZME.
2. Authorisation for the Directors of NZME to fix the auditor's remuneration.

- ENDS -

### For further information:

Investors:  
Michael Boggs  
Chief Executive Officer  
NZME  
T: +64 9 367 6123  
Email: [Michael.Boggs@nzme.co.nz](mailto:Michael.Boggs@nzme.co.nz)

Media:  
Liza McNally  
Chief Marketing Officer  
NZME  
M: +64 21 944 989  
Email: [Liza.McNally@nzme.co.nz](mailto:Liza.McNally@nzme.co.nz)

### About NZME

NZME is a leading New Zealand media and entertainment business that reaches 3.2 million kiwis\*. Whether reading, listening, watching, our audience gets the content they want - where and when they want it. NZME offers advertisers a unique opportunity to access its growing audience via a fully integrated multi-platform presence. NZME is listed on the NZX Main Board (code NZM) with a foreign exempt listing on the ASX (code NZM).

[www.nzme.co.nz](http://www.nzme.co.nz)