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NZX Annual Meeting poll results

NZX wishes to advise the outcome of resolutions put to shareholders at its Annual Meeting in Wellington today.

Shareholders were asked to vote on five resolutions, four of which were supported by the Board. All resolutions were decided by poll.

Resolutions passed by shareholders were:

- **Resolution 1** – that the Board be authorised to determine the auditor's fees and expenses for the 2017 financial year
- **Resolution 2** – to elect Frank Aldridge as a Director of NZX Limited
- **Resolution 3** – to elect Richard Bodman as a Director of NZX Limited
- **Resolution 4** – to re-elect Patrick Strange as a Director of NZX Limited

Resolution not passed by shareholders:

- **Resolution 5** – to elect Tony Falkenstein as a Director of NZX Limited

NZX Chairman James Miller commented: "I would like to thank Tony for the observations he has made about NZX over recent months, which demonstrate a clear enthusiasm for New Zealand's capital markets and our smallest listed companies. These observations have not gone unnoticed and will be considered as part of NZX's strategic review."

"I want to also thank all NZX shareholders who have shared their ideas with me over recent months. We have received a clear message with today's votes, with shareholders expressing confidence in the organisation's leadership and direction, and it is now time for Mark Peterson and the executive team to lead NZX forward."

The details of total vote numbers cast in person or by proxy are listed below:

Resolution	Votes For	Votes Against	Abstain	Total Votes
1	114,501,026	10,000	283,528	114,794,554
2	103,506,651	13,727,709	145,000	117,379,360
3	99,022,506	16,914,896	585,872	116,523,274
4	101,985,181	14,261,519	1,132,660	117,379,360
5	4,20,125,048	96,789,605	464,707	117,379,360



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About NZX Limited

NZX builds and operates capital, risk and commodity markets and the infrastructure required to support them. We provide high quality information, data and tools to support business decision making. We aim to make a meaningful difference to wealth creation for our shareholders and the individuals, businesses and economies in the countries in which we operate. To learn more about NZX please visit: www.nzxgroup.com