



11 October 2017

Contact Energy 2017 Annual Meeting Results

Contact Energy Limited (Contact) is pleased to advise that all the resolutions were passed at its Annual Meeting of Shareholders held today in Auckland.

All resolutions were decided by poll. The details of the total number of votes cast in person or by a proxy holder on a poll are as follows.

Resolutions		For	Against	Abstain
Resolution 1	That Victoria Crone be re-elected as a director of Contact	428,829,752 (99.90%)	412,362 (0.10%)	704,578
Resolution 2	That Rob McDonald be re-elected as a director of Contact	428,353,588 (99.79%)	906,982 (0.21%)	685,948
Resolution 3	That the directors be authorised to fix the fees and expenses of the auditor	428,786,418 (99.97%)	135,060 (0.03%)	1,023,041

Kirsten Clayton
Company Secretary