

Results of Heartland 2017 Annual Shareholder Meeting

22 November 2017

Heartland Bank Limited (**Heartland**) (NZX: HBL) is pleased to advise that all resolutions put to shareholders at its Annual Meeting were passed.

All resolutions were decided by poll and the results are set out below.

Resolution	For	Against	Abstain
Resolution 1: That Ellen Comerford, who retires and is eligible for election, be elected as a director of Heartland	85,722,210 (99.64%)	309,382 (0.36%)	204,703
Resolution 2: That Sir Christopher Mace, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland	85,188,800 (99.12%)	754,336 (0.88%)	293,159
Resolution 3: That Geoffrey Ricketts, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland	85,488,773 (99.28%)	621,418 (0.72%)	126,104
Resolution 4: That Gregory Tomlinson, who retires by rotation and is eligible for re-election, be re-elected as a director of Heartland	85,413,130 (99.19%)	693,332 (0.81%)	129,833
Resolution 5: That the board be authorised to fix the remuneration of Heartland's auditor, KPMG, for the following year	85,941,009 (99.81%)	161,122 (0.19%)	134,164

- Ends -

For further information, please contact:

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