

MARKET ANNOUNCEMENT

21 June 2018

Annual Shareholders' Meeting - Results

AUCKLAND, 21 JUNE 2018: 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 Carol Campbell as a Director of NZME;
2. The election of David Gibson as a Director of NZME;
3. The election of Barbara Chapman as a Director of NZME; and
4. Authorisation for the Directors of NZME to fix the auditor's remuneration.

Pursuant to NZX Listing Rule 3.3.3(a), the Board has determined that all Directors are Independent Directors.

ENDS

For further information:

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About NZME

NZME is a leading New Zealand media and entertainment business that reaches more than 3.2 million kiwis*. Whether reading, listening, or 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