

RESULTS OF THE 2018 ANNUAL MEETING

At the Annual Meeting of Vector Limited held in Auckland on Monday 12 November 2018, shareholders approved the following resolutions set out in the Notice of Meeting dated 23 October 2018.

Director Re-election

Dame Alison Paterson was re-elected a director.

Auditor re-appointment

The meeting recorded the automatic reappointment of KPMG as the Company's auditor, and authorised the directors to fix the auditors remuneration for the ensuing year.

Director Election

Michael Buczkowski was elected as a director.

Voting Details

Re-elect Dame Alison Paterson a director:

For:	810,265,624
Against:	693,609
Total votes received:	810,959,233

Record the automatic reappointment of KPMG as the Company's auditor, and authorised the Directors to fix the auditors remuneration for the ensuing year:

For:	810,729,406
Against:	191,317
Total votes received:	810,920,723

Elect Michael Buczkowski a director:

For:	803,158,156
Against:	2,528,246
Total votes received:	805,686,402

ENDS

MEDIA RELEASE
12 November 2018



About Vector

Vector is New Zealand's leading multi-network infrastructure company which delivers energy and communication services to more than one million homes and businesses across the country.

Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.1%, is Entrust.

For further information, visit www.vector.co.nz

Contact

MEDIA QUERIES:

Richard Llewellyn
Head of Corporate Communications
Mobile 027-523-2362

ANALYST QUERIES:

Dan Molloy
Chief Financial Officer
64-9-213-5179
Mobile 021-441-311

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