

# Meeting Results Announcement

Updated as at 26 September 2019

7 November 2019

## Results of Spark New Zealand Limited Annual Meeting of Shareholders

At Spark's annual shareholder meeting, held in Auckland today, shareholders were asked to vote on five resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the directors are authorised to fix the auditor's remuneration.
- That Ms Justine Smyth is re-elected as a director of Spark.
- That Mr Warwick Bray is re-elected as a director of Spark.
- That Ms Jolie Hodson is re-elected as a director of Spark.
- That the existing Company constitution is revoked and the new constitution is adopted.

Detail of the total number of votes cast in person or by a proxy holder are:

| Resolution   | For                     | Against            | Abstain   |
|--|-------------------------|--------------------|-----------|
| That the directors are authorised to fix the auditor's remuneration.                   | 1,205,536,806<br>99.51% | 5,896,342<br>0.49% | 1,468,229 |
| That Ms Justine Smyth is re-elected as a director of Spark.                            | 1,210,501,248<br>99.91% | 1,094,661<br>0.09% | 1,305,468 |
| That Mr Warwick Bray is re-elected as a director of Spark.                             | 1,205,462,934<br>99.53% | 5,752,612<br>0.47% | 1,685,831 |
| That Ms Jolie Hodson is re-elected as a director of Spark.                             | 1,210,318,939<br>99.92% | 911,159<br>0.08%   | 1,670,553 |
| That the existing Company constitution is revoked and the new constitution is adopted. | 1,209,494,643<br>99.92% | 925,697<br>0.08%   | 2,481,037 |

| Authority for this announcement                     |                         |
|---|-------------------------|
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| Date of release through MAP                         | 07/11/2019              |