



Better together.

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24 July 2020

Trustpower NZX Announcement

Trustpower limited is pleased to advise that the following resolutions were passed at its Virtual Annual Shareholders' Meeting held on Friday, 24 July 2020 in Tauranga:

Resolution 1

- That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as auditors of the Company for the ensuing year.

Voting in respect of the resolution was:

For	254,884,611
Against	0
Abstain	44,643

The Resolution was carried

Resolution 2

- That Mr Paul Ridley-Smith be re-elected as Director of the Company.

Voting in respect of the resolution was:

For	253,953,820
Against	896,429
Abstain	79,005

The Resolution was carried