

6 November 2020

## Results of Chorus Limited's annual shareholder meeting

At Chorus' shareholder meeting, held online today, shareholders were asked to vote on 4 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:

Resolution 1	That Ms Prue Flacks be re-elected as a Chorus director.
Resolution 2	That Mr Jack Matthews be re-elected as a Chorus director.
Resolution 3	That Ms Kate Jorgensen be elected as a Chorus director.
Resolution 4	That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.

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

Resolution	For	Against	Abstain
That Ms Prue Flacks be re-elected as a Chorus director.	272,669,515 99.97%	75,372 0.03%	768,233
That Mr Jack Matthews be re-elected as a Chorus director.	271,073,948 99.39%	1,661,964 0.61%	777,208
That Ms Kate Jorgensen be elected as a Chorus director.	271,985,844 99.72%	759,080 0.28%	764,196
That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	272,239,458 99.83%	473,458 0.17%	796,204

Authority for this announcement	
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