



Meeting Results Announcement

8 April 2021

Results of NZX Limited Annual Shareholder Meeting

At NZX Limited's shareholder meeting, held in Tauranga and online today, shareholders were asked to vote on 3 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 Board be authorised to determine the auditor's fees and expenses for the 2021 financial year.
- That Nigel Babbage be re-elected as a director of NZX Limited; and,
- That Lindsay Wright be re-elected as a director of NZX Limited.

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

| Resolution | For | Against | Abstain |
|--|------------------------|--------------------|----------------|
| That the Board be authorised to determine the auditor's fees and expenses for the 2021 financial year. | 93,425,976 (99.91%) | 80,000 (0.09%) | 12,547 |
| That Nigel Babbage be re-elected as a director of NZX Limited. | 93,469,034 (99.96%) | 36,422 (0.04%) | 13,067 |
| That Lindsay Wright be re-elected as a director of NZX Limited. | 93,263,442 (99.85%) | 139,833 (0.15%) | 115,248 |

James Miller
Chairman