



**REFINING NZ**  
Your Energy Hive

**30 June 2021**

**NZX announcement**

**Results of Refining NZ 2021 Annual Shareholder Meeting**

At the 2021 Annual Shareholders Meeting of The New Zealand Refining Company Limited's held on 29 June 2021 at Eden Park, Auckland, and online, shareholders were asked to vote on 4 resolutions, all of 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 (and the voting results) were:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That Lindis Jones, who retires by rotation in accordance with clause 8.9 of the Constitution, be re-elected as a Director of the Company.	179,717,948	1,579,192	1,261,814
That Vanessa Stoddart, who retires by rotation in accordance with clause 8.9 of the Constitution, be re-elected as a Director of the Company.	180,476,528	830,605	1,251,821
That Lucy Nation, who retires by rotation in accordance with clause 8.8 of the Constitution, be elected as a Director of the Company	180,290,274	991,063	1,277,617
That Directors be authorised to fix the fees and expenses of Ernst & Young as auditor to the Company for the financial year ending 31 December 2021.	181,067,963	248,817	1,242,174

Authorised by:  
Chris Bougen  
General Counsel and Company Secretary

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