



Meeting Results Announcement

6 April 2022

Results of NZX Limited Annual Shareholder Meeting

At NZX Limited's shareholder meeting, held in Auckland and online, today, shareholders were asked to vote on 5 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 2022 financial year.
- That Peter Jessup (appointed by the Board as a director with effect from 1 January 2022), who retires and is eligible for election, be elected as a director of NZX Limited.
- That James Miller, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.
- That Elaine Campbell, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.
- That the total annual remuneration payable to all directors be increased by \$87,000 from \$435,000 to \$522,000 with effect from 1 July 2022.

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 2022 financial year.	140,438,643 99.92%	106,341 0.08%	104,614
That Peter Jessup (appointed by the Board as a director with effect from 1 January 2022), who retires and is eligible for election, be elected as a director of NZX Limited.	139,491,172 99.19%	1,141,586 0.81%	16,840
That James Miller, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.	134,302,483 95.50%	6,330,275 4.50%	16,840
That Elaine Campbell, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.	139,444,177 99.18%	1,155,138 0.82%	50,283
That the total annual remuneration payable to all directors be increased by \$87,000 from \$435,000 to \$522,000 with effect from 1 July 2022.	126,524,312 98.94%	1,354,242 1.06%	464,193

James Miller
Chair