



Meeting Results Announcement

Updated as at 26 September 2019

3 November 2023

Results of Spark New Zealand Limited Annual Meeting of Shareholders

At Spark's annual shareholder meeting, held as a hybrid meeting today, shareholders were asked to vote on one resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

- That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.	1,178,010,005 99.89%	1,293,386 0.11%	337,605

Authority for this announcement	
Name of person authorised to make this announcement	Chante Mueller
Contact person for this announcement	Chante Mueller Head of Investor Relations & Insurance
Contact phone number	+64 (0) 27 469 3062
Contact email address	chante.mueller@spark.co.nz
Date of release through MAP	03/11/23