



Meeting Results Announcement

1 May 2025

Results of NZX Limited Annual Shareholder Meeting

At NZX Limited's shareholder meeting, held 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 2025 financial year.
- That Elaine Campbell, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.
- That Peter Jessup, who retires and is eligible for re-election, 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 2025 financial year.	148,189,659 99.89%	163,822 0.11%	63,443
That Elaine Campbell, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.	147,326,302 99.30%	1,037,092 0.70%	53,530
That Peter Jessup, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.	147,335,145 99.31%	1,022,872 0.69%	58,907

John McMahon
Chair