



REFINING NZ
Your Energy Hive

NZX Statement

Results of Ordinary and Special Resolution (Poll Results) **Annual Shareholders Meeting, 4th May 2016**

Appointment of Auditor

The Directors of the New Zealand Refining Company Limited advise that PricewaterhouseCoopers have been appointed auditors to the Company for the year ending 31 December 2016.

Appointment of Directors

The Directors of the New Zealand Refining Company Limited advise that the following directors, who retired by rotation in accordance with clause 8.9 of the Constitution, were re-elected as directors of the Company at the AGM held 4th May 2016:

Resolution 2	Percentage of Votes in support	Percentage of votes against
2 (a) Ms. V.C.M. Stoddart	99.79%	0.21%
2 (b) Mr. M. Tume	99.75%	0.25%
2 (c) Mr. A.T. Warrell	99.07%	0.93%

Constitution Change

The Directors of the New Zealand Refining Company Limited advise that the special resolution to amend the Constitution as set out in Appendix One to the notice of meeting was passed as follows:

Resolution 3	Percentage of Votes in support	Percentage of votes against
3 Constitution Change	99.88%	0.12%

D.M. Jensen
Company Secretary

4th May 2016