

Results of 2016 Annual Meeting

At the Annual Meeting of Vector Limited held in Auckland on Thursday 29 September 2016, shareholders approved the following resolutions set out in the Notice of Meeting dated 30 August 2016.

Director Elections

Bob Thomson was re-elected a director.

Karen Sherry was re-elected a director.

Auditor re-appointment

The meeting recorded the automatic reappointment of KPMG as the Company's auditor, and authorised the directors to fix the auditors remuneration for the ensuing year.

Consequential change to constitution

The meeting altered Vector Limited's constitution, in the form and manner described in the explanatory notes to the notice of annual meeting.

Voting Details

Re-elect Bob Thomson as a director:

For:	811,971,193
Against:	175,900
Total votes received:	812,147,093

Re-elect Karen Sherry as a director:

For:	810,595,822
Against:	1,553,474
Total votes received:	812,149,296

Record the automatic reappointment of KPMG as the Company's auditor, and authorised the Directors to fix the auditors remuneration for the ensuing year:

For:	811,960,670
Against:	151,862
Total votes received:	812,112,532



Alter Vector Limited's constitution, in the form and manner described in the explanatory notes to the notice of annual meeting:

For:	811,920,568
Against:	79,761
Total votes received:	812,000,329

ENDS

About Vector

Vector is New Zealand's leading multi-network infrastructure company which delivers energy and communication services to more than one million homes and businesses across the country.

Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.4%, is Entrust (formerly Auckland Energy Consumer Trust).

For further information, visit www.vector.co.nz