



Better together.

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22 September 2021

## Trustpower NZX Announcement

Trustpower Limited is pleased to advise that the following resolutions were passed at its Virtual Annual Shareholders' Meeting held on Wednesday, 22 September 2021.

### Resolution 1

- That Mr Kevin Baker be re-elected as a director of Trustpower.

Voting in respect of the resolution was:

For	257,545,908
Against	1,483,939
Abstain	30,444

The Resolution was carried.

### Resolution 2

- That Mr Peter Coman be elected as a director of Trustpower.

Voting in respect of the resolution was:

For	257,377,951
Against	1,642,878
Abstain	39,462

The Resolution was carried.

### Resolution 3

- That Mr David Gibson be elected as a director of Trustpower.

Voting in respect of the resolution was:

For	258,939,350
Against	83,626
Abstain	37,315

The Resolution was carried.

**Resolution 4**

- That Dr Joanna Breare be elected as a director of Trustpower.

Voting in respect of the resolution was:

For	258,920,294
Against	100,682
Abstain	39,315

The Resolution was carried.

**Resolution 5**

- That Ms Sheridan Broadbent be elected as a director of Trustpower.

Voting in respect of the resolution was:

For	258,240,244
Against	785,732
Abstain	34,315

The Resolution was carried

**Resolution 6**

- That the directors be authorised to fix the fees and expenses of the auditors of Trustpower for the ensuing year.

Voting in respect of the resolution was:

For	259,017,776
Against	9,823
Abstain	32,692

The Resolution was carried.

**Resolution 7**

- That the disposal of Trustpower's retail electricity (excluding commercial and industrial customers), reticulated and bottled gas, fixed and wireless broadband and mobile phone business is approved.

Voting in respect of the resolution was:

For	258,168,428
Against	178,299
Abstain	708,564

The Resolution was carried.