



Meeting Results Announcement

19 April 2023

Results of NZX Limited Annual Shareholder Meeting

At NZX Limited's shareholder meeting, held in Auckland and online, today, shareholders were asked to vote on 5 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 2023 financial year.
- That Rachel Walsh (appointed by the Board as a director with effect from 12 October 2022), who retires and is eligible for election, be elected as a director of NZX Limited.
- That Dame Paula Rebstock (appointed by the Board as a director with effect from 1 February 2023), who retires and is eligible for election, be elected as a director of NZX Limited.
- That Frank Aldridge, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.
- That the total annual remuneration payable to all directors be increased by \$42,000 from \$522,000 to \$564,000 with effect from 1 July 2023.

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 2023 financial year.	133,855,258 99.90%	140,190 0.10%	270,401
That Rachel Walsh (appointed by the Board as a director with effect from 12 October 2022), who retires and is eligible for election, be elected as a director of NZX Limited.	133,053,912 99.15%	1,139,041 0.85%	72,896
That Dame Paula Rebstock (appointed by the Board as a director with effect from 1 February 2023), who retires and is eligible for election, be elected as a director of NZX Limited.	132,453,672 98.71%	1,730,611 1.29%	81,566
That Frank Aldridge, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.	133,745,432 99.88%	165,891 0.12%	354,526
That the total annual remuneration payable to all directors be increased by \$42,000 from \$522,000 to \$564,000 with effect from 1 July 2023.	125,933,966 94.98%	6,661,053 5.02%	456,940

James Miller
Chair