

market release

30 September 2021



RESULTS OF THE 2021 ANNUAL MEETING

At Vector Limited's annual meeting, held virtually on 29 September 2021, shareholders were asked to vote on four 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:

- **Director election**

Anne Urlwin was elected a director of the Company

- **Director re-election**

Bruce Turner was re-elected as a director of the Company

- **Director re-election**

Tony Carter was re-elected as a director of the Company

- **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.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To elect Anne Urlwin as a Director of the Company	807,605,270 (99.97%)	132,378 (0.02%)	74,203 (0.01%)
To re-elect Bruce Turner as a Director of the Company	807,176,164 (99.92%)	617,913 (0.08%)	17,774 (0.00%)
To re-elect Tony Carter as a Director of the Company	807,399,580 (99.95%)	368,216 (0.04%)	44,055 (0.01%)

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Resolution	For	Against	Abstain
To record the automatic reappointment of the Auditor, KPMG, and to authorise the directors to fix the remuneration of the Auditor for the ensuing year.	807,209,213 (99.93%)	529,638 (0.06%)	51,427 (0.01%)

Authority for this announcement	
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Date of release through MAP	30/09/2021

ENDS

About Vector

Vector is an innovative New Zealand energy company which runs a portfolio of businesses delivering energy and communication services to more than one million homes and commercial customers across Australasia and the Pacific. Vector is leading the country in creating a new energy future through its Symphony strategy which puts customers at the heart of the energy system. Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.1%, is Entrust. For further information, visit www.vector.co.nz

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