

Market Announcement

12 April 2022

Results of NZME Limited's Annual Shareholders' Meeting

AUCKLAND, 12 April 2022: NZME Limited (NZX: NZM, ASX: NZM) ("NZME") held its Annual Shareholders' Meeting online yesterday, 11 April. Shareholders were asked to vote on 2 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 Sussan Turner, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.
- That the Directors of NZME are authorised to fix the auditor's remuneration for the 2022 financial year.

Details of the total number of votes cast in person or by postal vote or by a proxy holder are:

Resolution	For	Against	Abstain
That Sussan Turner, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.	61,634,228 99.45%	338,792 0.55%	5,932
That the Directors of NZME are authorised to fix the auditor's remuneration.	61,924,937 99.97%	21,386 0.03%	32,629

Authority for this announcement	
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