

TRUSTED
FOR MORE
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POWER

Trustpower AGM Proxy Vote Results | 25 July 2017



Resolution 1

- To authorise the Directors to fix the fees and expenses of PricewaterhouseCoopers as auditors of the Company for the ensuing year.

For	Against	Proxy Discretion	Abstain
260,054,925	47,402	474,388	111,485

Resolution 2

- To re-elect Mr IS Knowles as a Director of the Company

For	Against	Proxy Discretion	Abstain
260,046,570	26,534	474,368	140,728

Resolution 3

- To re-elect Mr PM Ridley-Smith as a Director of the Company

For	Against	Proxy Discretion	Abstain
260,028,875	55,313	461,910	142,102

Resolution 4

- That the Company may acquire up to an aggregate of 5 million of the Company's shares, being less than 2% of the total number of shares, by way of offers made through NZX's order matching market during the period of three years following the Annual Meeting

For	Against	Proxy Discretion	Abstain
15,106,414	95,295	505,618	244,980,873