

31 October 2019

Results of Chorus' annual shareholder meeting

At Chorus' shareholder meeting, held in Wellington 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:

Resolution 1	That Mr Mark Cross be re-elected as a Chorus director.
Resolution 2	That Ms Sue Bailey be elected as a Chorus director.
Resolution 3	That the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) be increased by \$19,542 (1.7%) from \$1,149,500 to \$1,169,042 per annum.
Resolution 4	That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.
Resolution 5	That Chorus' constitution be altered in the form and manner described in Explanatory Note 4, with effect from the close of the annual meeting of shareholders.

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

Resolution	For	Against	Abstain
That Mr Mark Cross be re-elected as a Chorus director.	229,035,422 99.60%	908,826 0.40%	928,927
That Ms Sue Bailey be elected as a Chorus director.	229,830,869 99.96%	89,468 0.04%	952,838
That the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) be increased by \$19,542 (1.7%) from \$1,149,500 to \$1,169,042 per annum.	228,511,857 99.65%	794,926 0.35%	1,566,392
That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	228,993,510 99.58%	970,572 0.42%	909,093



That Chorus' constitution be altered in the form and manner described in Explanatory Note 4, with effect from the close of the annual meeting of shareholders.	229,671,430 99.93%	149,813 0.07%	1,051,932
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Sue Bailey, elected today, is an independent director, as are all other directors excepting Kate McKenzie.

As previously advised, Anne Urlwin retired as a Chorus director at today's meeting.

Authority for this announcement	
Name of person authorised to make this announcement	Elaine Campbell
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Date of release through MAP	31/10/19