



MARKET RELEASE

4 November 2016

Spark New Zealand Limited: Annual Meeting Results 2016

At Spark New Zealand's Annual Meeting in Auckland today, shareholders were asked to vote on six resolutions, all of which were supported by the Board. All resolutions were decided by poll.

The resolutions passed by shareholders today were:

1. That the Directors are authorised to fix the auditor's remuneration.
2. That Mr Simon Moutter is re-elected as a Director of Spark New Zealand.
3. That Ms Justine Smyth is re-elected as a Director of Spark New Zealand.
4. That Mr Ido Leffler is re-elected as a Director of Spark New Zealand.
5. That Ms Alison Gerry is elected as a Director of Spark New Zealand.
6. That Ms Alison Barrass is elected as a Director of Spark New Zealand.

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

Resolution	For	Against	Abstain
1. Fix auditor's remuneration	1,212,213,480 (99.93%)	826,075 (0.07%)	2,042,986
2. Re-election of Simon Moutter	1,212,715,645 (99.92%)	978,269 (0.08%)	1,398,929
3. Re-election of Justine Smyth	1,209,799,132 (99.68%)	3,925,665 (0.32%)	1,368,046
4. Re-election of Ido Leffler	1,210,779,433 (99.76%)	2,893,081 (0.24%)	1,416,027
5. Election of Alison Gerry	1,209,783,804 (99.68%)	3,913,341 (0.32%)	1,395,698
6. Election of Alison Barrass	1,212,663,005 (99.92%)	912,436 (0.08%)	1,458,070



Details of the manner in which shareholders directed their proxies to vote at proxy close (and included above) are:

Resolution	For	Against	Discretionary proxies	Abstain
1. Fix auditor's remuneration	1,207,647,501	826,075	1,973,810	2,040,732
2. Re-election of Simon Moutter	1,208,230,158	923,239	1,944,046	1,390,675
3. Re-election of Justine Smyth	1,205,237,148	3,901,933	1,983,245	1,365,792
4. Re-election of Ido Leffler	1,206,229,280	2,846,331	2,006,373	1,406,134
5. Election of Alison Gerry	1,205,158,049	3,908,671	2,035,593	1,385,805
6. Election of Alison Barrass	1,208,133,407	900,322	2,031,549	1,422,840

-ENDS-

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