



Meeting Results Announcement

Updated as at 26 September 2019

6 November 2020

Results of Spark New Zealand Limited Annual Meeting of Shareholders

At Spark's annual shareholder meeting, held virtually today, shareholders were asked to vote on three 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 Deloitte are appointed as auditor of Spark and the directors of Spark are authorised to fix the auditor's remuneration.
- That Mr Paul Berriman, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.
- That Mr Charles Sitch, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.

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

Resolution	For	Against	Abstain
That Deloitte are appointed as auditor of Spark and the directors of Spark are authorised to fix the auditor's remuneration.	1,176,009,508 99.92%	927,501 0.08%	4,183,886
That Mr Paul Berriman, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,176,169,316 99.82%	2,160,554 0.18%	2,791,025
That Mr Charles Sitch, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,176,135,760 99.81%	2,195,860 0.19%	2,789,275

Authority for this announcement	
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