



4 November 2022

Results of Spark New Zealand Limited Annual Meeting of Shareholders

At Spark's annual shareholder meeting, held as a hybrid meeting today, shareholders were asked to vote on six 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 the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.
- That Mr Gordon MacLeod (appointed as a director of Spark by the Board with effect from 1 August 2022) who retires and is eligible for re-election, is re-elected as a director of Spark.
- That Ms Sheridan Broadbent (appointed as a director of Spark by the Board with effect from 1 August 2022) who retires and is eligible for re-election, is re-elected as a director of Spark.
- That Mr Warwick Bray, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.
- That Ms Justine Smyth, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.
- That Ms Jolie Hodson, 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 the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.	1,179,745,767 99.93%	805,768 0.07%	435,120
That Mr Gordon MacLeod (appointed as a director of Spark by the Board with effect from 1 August 2022) who retires and is eligible for re-election, is re-elected as a director of Spark.	1,178,387,030 99.84%	1,923,253 0.16%	675,287
That Ms Sheridan Broadbent (appointed as a director of Spark by the Board with effect from 1 August 2022) who retires and is eligible for re-election, is re-elected as a director of Spark.	1,178,404,626 99.82%	2,115,676 0.18%	455,813
That Mr Warwick Bray, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,160,652,310 98.33%	19,660,380 1.67%	670,605



That Ms Justine Smyth, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,165,283,579 98.72%	15,067,609 1.28%	624,722
That Ms Jolie Hodson, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,127,121,902 95.48%	53,414,620 4.52%	443,193

Authority for this announcement	
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