



# Meeting Results Announcement

1 November 2024

## 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 four resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders were:

- That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.
- That Mr David Havercroft, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.
- That Ms Lisa Nelson, appointed as a director of Spark by the Board with effect from 8 May 2024 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.

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.	1,128,673,955 99.92%	902,795 0.08%	395,747
That Mr David Havercroft, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,087,079,994 96.27%	42,157,358 3.73%	741,145
That Ms Lisa Nelson, appointed as a director of Spark by the Board with effect from 8 May 2024 who retires and is eligible for re-election, is re-elected as a director of Spark.	1,093,870,486 96.87%	35,385,076 3.13%	722,835
That Mr Warwick Bray, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,106,681,686 98.00%	22,543,353 2.00%	753,358



Authority for this announcement	
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