



7 November 2025

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 Ms Lindsay Wright, (appointed as a director of Spark by the Board with effect from 1 August 2025) who retires and is eligible for re-election, is re-elected as a director of Spark.
- That Mr Tarek Robbiati (appointed as a director of Spark by the Board with effect from 1 October 2025) who retires and is eligible for re-election, is re-elected as a director of Spark.
- That Mr Vince Hawksworth (appointed as a director of Spark by the Board with effect from 1 October 2025) who retires 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.
- That Ms Justine Smyth, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.
- That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
That Ms Lindsay Wright (appointed as a director of Spark by the Board with effect from 1 August 2025) who retires and is eligible for re-election, is re-elected as a director of Spark.	1,104,983,435 (99.72%)	3,118,448 (0.28%)	5,793,114
That Mr Tarek Robbiati (appointed as a director of Spark by the Board with effect from 1 October 2025) who retires and is eligible for re-election, is re-elected as a director of Spark.	1,110,539,358 (99.80%)	2,196,379 (0.20%)	1,173,339
That Mr Vince Hawksworth (appointed as a director of Spark by the Board with effect from 1 October 2025) who retires and is eligible for re-election, is re-elected as a director of Spark.	1,111,056,989 (99.81%)	2,092,819 (0.19%)	755,268
That Ms Jolie Hodson, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,044,888,049 (94.96%)	55,446,741 (5.04%)	13,570,286



That Ms Justine Smyth, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,025,359,526 (92.90%)	78,373,384 (7.10%)	10,172,166
That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.	1,106,971,230 (99.43%)	6,326,048 (0.57%)	498,052

Authority for this announcement	
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