

# market release

24 September 2019



## RESULTS OF THE 2019 ANNUAL MEETING

At Vector Limited's annual meeting, held in Auckland on 23 September 2019, shareholders were asked to vote on 7 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:

- **Director Election**

Tony Carter was elected a director.

- **Director Election**

Dame Paula Rebstock was elected a director.

- **Director Election**

Bruce Turner was elected a director.

- **Director Re-election**

Jonathan Mason was re-elected a director.

- **Director Election**

Alastair Bell was elected a director.

- **Auditor re-appointment**

The meeting recorded the automatic reappointment of KPMG as the Company's auditor, and authorised the directors to fix the auditors remuneration for the ensuing year.

- **Amendment of Constitution**

The meeting resolved as a special resolution to amend Vector's constitution in the form and manner described in the Notice of Meeting.

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

Resolution	For	Against	Abstain
To elect Tony Carter as a Director of the Company.	807,807,747 99.94%	468,820 0.06%	22,940 0.00%
To elect Dame Paula Rebstock as a Director of the Company.	807,874,845 99.95%	311,632 0.04%	113,030 0.01%
To elect Bruce Turner as a Director of the Company.	807,620,340 99.92%	590,433 0.07%	88,734 0.01%
To re-elect Jonathan Mason as a Director of the Company.	807,531,654 99.91%	669,588 0.08%	98,265 0.01%
To elect Alastair Bell as a Director of the Company.	807,896,511 99.95%	323,008 0.04%	79,988 0.01%
To record the automatic reappointment of the Auditor, KPMG, and to authorise the directors to fix the remuneration of the Auditor for the ensuing year.	807,979,251 99.96%	182,866 0.02%	137,390 0.02%
To amend Vector's constitution in the form and manner described in the Notice of Meeting, with effect from the close of the Annual Meeting.	802,819,666 99.32%	5,278,279 0.65%	201,562 0.02%

Authority for this announcement	
Name of person authorised to make this announcement	John Rodger
Contact person for this announcement	<p><b>Investor contact</b> Jason Hollingworth, Chief Financial Officer, Vector</p> <p><b>Media contact</b> Elissa Downey, Senior Manager Corporate Communications, Vector</p>
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Date of release through MAP	24/09/2019

**ENDS**

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**About Vector**

Vector is New Zealand's leading network infrastructure company which runs a portfolio of businesses delivering energy and communication services to more than one million homes and commercial customers across the country. Vector is leading the country in creating a new energy future for customers and continues to grow and invest in the growth of Auckland, and in a wide range of activities and locations. Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.1%, is Entrust. For further information, visit [www.vector.co.nz](http://www.vector.co.nz)

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