

## RESULTS OF THE 2017 ANNUAL MEETING

At the Annual Meeting of Vector Limited held in Auckland on Tuesday 26 September 2017, shareholders approved the following resolutions set out in the Notice of Meeting dated 5 September 2017.

### Director Election

James Carmichael was re-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.

### Voting Details

Re-elect James Carmichael as a director:

For: 806,376,249

Against: 544,899

Total votes received: 806,921,148

Record the automatic reappointment of KPMG as the Company's auditor, and authorised the Directors to fix the auditors remuneration for the ensuing year:

For: 806,511,584

Against: 409,041

Total votes received: 806,920,625

### ENDS

### About Vector

Vector is New Zealand's leading multi-network infrastructure company which delivers energy and communication services to more than one million homes and businesses across the country.

Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.4%, is Entrust (formerly Auckland Energy Consumer Trust).

For further information, visit [www.vector.co.nz](http://www.vector.co.nz)

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