

Results of 2014 Annual Meeting

At the Annual Meeting of Vector Limited held in Auckland on Wednesday 22 October 2014, shareholders approved the following resolutions set out in the Notice of Meeting dated 13 September 2014.

Director Elections

Karen Sherry was re-elected a director

Hugh Fletcher was re-elected a director

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.

Special Business: Amendments to Constitution

The meeting approved the proposed changes to Vector's constitution. A copy of the amended constitution is attached to this announcement.

Voting Details

Re-elect Karen Sherry as a director

For: 814,956,595

Against: 1,097,498

Total votes received: 816,054,093

Re-elect Hugh Fletcher as a director

For: 815,551,830

Against: 527,327

Total votes received: 816,079,157

Re-elect James Carmichael as a director

For: 815,196,555

Against: 916,915

Total votes received: 816,113,470



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:	815,859,808
Against:	198,961
Total votes received:	816,058,769

Proposed changes to Vector's constitution:

For:	815,686,269
Against:	106,488
Total votes received:	815,792,757

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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.

The company owns and manages a unique portfolio which consists of electricity distribution, gas transmission and distribution, electricity and gas metering installations and data management services, natural gas and LPG and fibre optic networks.

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

For further information, visit www.vector.co.nz