

Results of 2015 Annual Meeting

At the Annual Meeting of Vector Limited held in Auckland on Thursday 22 October 2015, shareholders approved the following resolutions set out in the Notice of Meeting dated 8 September 2015.

Director Elections

Dame Alison Paterson was re-elected a director

Michael Stiasny was re-elected a director

Jonathan Mason 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 Dame Alison Paterson as a director

For: 809,676,018

Against: 809,223

Total votes received: 810,485,241

Re-elect Michael Stiasny as a director

For: 809,005,422

Against: 788,146

Total votes received: 809,793,568

Re-elect Jonathan Mason as a director

For: 810,478,128

Against: 60,965

Total votes received: 810,539,093

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: 810,316,475

Against: 277,635

Total votes received: 810,594,110

ENDS