

Results of 2013 Annual Meeting

At the Annual Meeting of Vector Limited held in Auckland on Tuesday 22 October 2013, shareholders approved the following resolutions set out in the Notice of Meeting dated 19 September 2013.

Director Elections

- Peter Bird was re-elected a director
- Bob Thomson was re-elected a director
- Jonathan Mason 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.

Directors' remuneration increase

The meeting authorised an increase, with effect from 1 October 2013, in the monetary sum payable to:

- the chairman of the board of directors of \$11,400 plus GST (if any) per annum, from \$189,900 plus GST (if any) per annum to \$201,300 plus GST (if any) per annum; and
- each other director of \$5,700 plus GST (if any) per annum, from \$94,950 plus GST (if any) per annum, to \$100,650 plus GST (if any) per annum.

Voting Details

Re-elect Peter Bird as a director

For:	803,251,760
Against:	184,760
Total votes received:	803,436,520

Re-elect Bob Thomson as a director

For:	803,288,370
Against:	214,755
Total votes received:	803,503,125

Elect Jonathan Mason as a director

For:	803,229,481
Against:	218,516
Total votes received:	803,447,997

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:	803,374,886
Against:	188,742
Total votes received:	803,563,628

Directors' remuneration increase:

For:	749,807,502
Against:	8,032,126
Total votes received:	802,839,628

Independent Directors

The following directors were identified at the Annual Meeting as Independent Directors: Mr Peter Bird, Mr Hugh Fletcher, Mr Jonathan Mason, Ms Alison Paterson, Mr Michael Stiassny and Mr Bob Thomson.

ENDS

Contact

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