



Meeting Results Announcement

Updated as at 26 September 2019

5 November 2021

Results of Spark New Zealand Limited Annual Meeting of Shareholders

At Spark's annual shareholder meeting, held virtually today, shareholders were asked to vote on three 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:

- That the directors of Spark are authorised to fix the auditor's remuneration.
- That Ms Alison Barrass, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.
- That Mr David Havercroft, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.

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

Resolution	For	Against	Abstain
That the directors of Spark are authorised to fix the auditor's remuneration.	1,159,937,422 99.95%	525,829 0.05%	1,216,510
That Ms Alison Barrass, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,149,852,573 99.18%	9,487,716 0.82%	2,339,472
That Mr David Havercroft, who retires by rotation and is eligible for re-election, is re-elected as a director of Spark.	1,072,304,196 92.42%	87,932,068 7.58%	1,443,497

Authority for this announcement	
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