



**MARKET RELEASE**

**3 November 2017**

**Spark New Zealand Limited’s Annual Meeting - Results 2017**

At Spark’s Annual Meeting in Auckland today, shareholders were asked to vote on four resolutions, all of which were supported by the Board. All resolutions were decided by poll.

The resolutions passed by shareholders today were:

1. That the Directors of Spark are authorised to fix the auditor’s remuneration.
2. That Mr Paul Berriman is re-elected as a Director of Spark.
3. That Mr Charles Sitch is re-elected as a Director of Spark.
4. That the maximum annual remuneration able to be paid to all of the non-executive directors of Spark taken together be increased from \$1,500,000 to \$1,630,000.

Details of the total number of votes cast in person or by a proxy holder on a poll are:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Fix auditor’s remuneration	1,251,305,963 (99.86%)	1,812,130 (0.14%)	772,996
2. Re-election of Paul Berriman	1,249,896,299 (99.77%)	2,872,730 (0.23%)	1,122,060
3. Re-election of Charles Sitch	1,249,844,868 (99.77%)	2,915,306 (0.23%)	1,130,915
4. Increase to the non-executive directors’ fee pool	1,219,686,104 (97.64%)	29,498,314 (2.36%)	1,577,080

Details of the manner in which shareholders directed their proxies to vote at proxy close (and included above) are:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary proxies</b>	<b>Abstain</b>
1. Fix auditor’s remuneration	1,246,031,148	1,812,130	2,481,809	772,996
2. Re-election of Paul Berriman	1,244,642,492	2,853,730	2,479,801	1,122,060
3. Re-election of Charles Sitch	1,244,567,381	2,897,306	2,502,481	1,130,915
4. Increase to the non-executive directors’ fee pool	1,217,765,034	29,426,437	1,242,467	1,559,847

-ENDS-



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