



## MARKET ANNOUNCEMENT

7 November 2014

### Spark New Zealand Limited: Annual Meeting Results

At Spark New Zealand'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 are authorised to fix the auditor's remuneration.
2. That Mr Mark Verbiest is re-elected as a director of Spark New Zealand.
3. That Dr Murray Horn is re-elected as a director of Spark New Zealand.
4. That Mr Ido Leffler is elected as a director of Spark New Zealand.

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

Resolution	For	Against	Abstain
1. Fix auditors' remuneration	1,188,752,988 (99.95%)	641,714 (0.05%)	2,981,054
2. Re-election of Mark Verbiest	1,138,801,914 (97.93%)	24,016,050 (2.07%)	29,557,792
3. Re-election of Murray Horn	1,184,373,127 (99.59%)	4,874,623 (0.41%)	3,128,717
4. Election of Ido Leffler	1,186,925,751 (99.82%)	2,115,003 (0.18%)	3,335,713

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>Discretionary proxies</b>	<b>Against</b>	<b>Abstain</b>
1. Fix auditors' remuneration	1,185,000,447	1,562,968	634,158	2,972,751
2. Re-election of Mark Verbiest	1,135,060,222	1,544,705	24,008,494	29,556,903
3. Re-election of Murray Horn	1,180,640,144	1,568,172	4,847,499	3,115,220
4. Election of Ido Leffler	1,183,114,306	1,652,000	2,071,248	3,333,481

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