

31 March 2020

Results of NZX Limited 2020 Annual Shareholders' Meeting

At NZX Limited's shareholder meeting, held online today, shareholders were asked to vote on 4 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:

1. That the Board be authorised to determine the auditor's fees and expenses for the 2020 financial year;
2. That John McMahon be elected as a director of NZX Limited;
3. That Richard Bodman be re-elected as a director of NZX Limited; and
4. That Frank Aldridge be re-elected as a director of NZX Limited.

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

Resolution	For	Against	Abstain
That the Board be authorised to determine the auditor's fees and expenses for the 2020 financial year.	97,054,076 100%	0 0.00%	1,023
That John McMahon be elected as a director of NZX Limited.	96,914,643 99.86%	135,911 0.14%	4,545
That Richard Bodman be re-elected as a director of NZX Limited.	84,594,956 87.17%	12,453,882 12.83%	6,261
That Frank Aldridge be re-elected as a director of NZX Limited.	84,524,722 87.10%	12,524,116 12.90%	6,261

James Miller
Chairman