



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

NEWS RELEASE

Mercury NZ Limited - Results of 2024 Annual Shareholders' Meeting

19 September 2024 – At Mercury's Annual Shareholders' Meeting, held in Auckland and via a virtual meeting on Thursday, 19 September 2024, shareholders were asked to vote on two 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 Mike Taitoko be re-elected as a director; and
- > That the annual remuneration payable to all directors in aggregate be increased to \$1,231,450 with effect from 1 October 2024.

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

Resolution	For	Against	Abstain
That Mike Taitoko be re-elected as a director.	1,052,367,011 99.72%	2,988,905 0.28%	128,637
That the annual remuneration payable to all directors in aggregate be increased to \$1,231,450 with effect from 1 October 2024.	1,052,711,168 99.81%	2,024,321 0.19%	749,064

ENDS

Howard Thomas
General Counsel and Company Secretary
Mercury NZ Limited

Authority for this announcement	
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ABOUT MERCURY NZ LIMITED

Mercury generates electricity from 100% renewable sources: hydro, geothermal and wind. We are also a retailer of electricity, gas, broadband and mobile services. We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with the ticker symbol 'MCY', with foreign exempt listed status. The New Zealand Government holds a legislated minimum 51% shareholding in the Company.

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