

Meeting Results Announcement

16 April 2021

Results of NZME Limited's Annual Shareholders' Meeting

AUCKLAND, 16 April 2021: NZME Limited (NZX: NZM, ASX: NZM) ("NZME") held its Annual Shareholders' Meeting 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:

- That Carol Campbell, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.
- That David Gibson, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.
- That Guy Horrocks, who was appointed as a director by the Board after the last Annual Shareholders' Meeting with effect from 8 February 2021, be elected as a Director of NZME.
- That the Directors of NZME are authorised to fix the auditor's remuneration for the 2021 financial year.

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

Resolution	For	Against	Abstain
That Carol Campbell, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.	80,280,633 (99.68%)	259,752 (0.32%)	16,438
That David Gibson, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.	69,973,759 (86.88%)	10,566,626 (13.12%)	16,438
That Guy Horrocks, who was appointed as a director by the Board with effect from 8 February 2021, be elected as a Director of NZME.	80,521,927 (99.98%)	18,458 (0.02%)	16,438
That the Directors of NZME are authorised to fix the auditor's remuneration.	80,397,464 (99.96%)	30,170 (0.04%)	129,189

Authority for this announcement	
Name of person authorised to make this announcement	Allison Whitney, General Counsel and Company Secretary
Contact person for this announcement	Allison Whitney
Contact phone number	027 479 0697
Contact email address	allison.whitney@nzme.co.nz
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