



Meeting Results Announcement

18 April 2024

Results of NZX Limited Annual Shareholder Meeting

At NZX Limited's shareholder meeting, held 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 the Board be authorised to determine the auditor's fees and expenses for the 2024 financial year.
- That John McMahon (appointed by the Board as a director with effect from 12 May 2023), who retires and is eligible for election, be elected as a director of NZX Limited.
- That Lindsay Wright, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.
- That the annual remuneration payable to directors of NZX Limited be set at \$88,000 and the Chair's annual remuneration be set at \$166,000, with the Chair of the Audit & Risk Committee to receive an annual fee of \$15,000 and the Chairs of each of the Clearing, Human Resources & Remuneration, Clearing and Technology Committees to receive an annual fee of \$10,000, all with effect from 1 July 2024.

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 2024 financial year.	135,529,485 99.80%	265,997 0.20%	134,753
That John McMahon (appointed by the Board as a director with effect from 12 May 2023), who retires and is eligible for election, be elected as a director of NZX Limited.	98,298,343 72.38%	37,510,413 27.62%	121,479
That Lindsay Wright, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.	123,045,267 90.59%	12,774,122 9.41%	110,846
That the annual remuneration payable to directors of NZX Limited be set at \$88,000 and the Chair's annual remuneration be set at \$166,000, with the Chair of the Audit & Risk Committee to receive an annual fee of \$15,000 and the Chairs of each of the Clearing, Human Resources & Remuneration, Clearing and Technology Committees to receive an annual fee of \$10,000, all with effect from 1 July 2024.	111,467,936 83.25%	22,425,271 16.75%	146,266

John McMahon
Chair