

Results of annual shareholders' meeting

At Vector Limited's shareholder meeting, held in Auckland (and virtually) on 26 September 2024, shareholders were asked to vote on three 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:

- **Re-election of B. Turner:** the meeting re-elected Bruce Turner.
- **Re-election of A. Urlwin:** the meeting re-elected Anne Urlwin.
- **Auditor reappointment:** the meeting recorded the automatic reappointment of KPMG as the Company's auditor, and authorised the directors to fix the auditors remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
To re-elect Bruce Turner as a Director of the Company.	839,112,031 99.11%	7,506,018 0.89%	60,676
To re-elect Anne Urlwin as a Director of the Company.	841,884,919 99.44%	4,740,711 0.56%	53,095
To record the automatic reappointment of the Auditor, KPMG, and to authorise the directors to fix the remuneration of the Auditor for the ensuing year.	846,096,839 99.95%	457,249 0.05%	50,487

Authority for this announcement	
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About Vector

Vector is an innovative New Zealand energy and digital solutions company, which runs a portfolio of businesses delivering energy, technology and communication services to more than 620,000 residential and commercial customers across New Zealand. Vector has a leading role in creating a new energy future through its Symphony strategy which puts customers at the heart of the energy system. Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.1%, is Entrust. For further information, visit www.vector.co.nz