

21 June 2018

Results of Z Energy annual shareholders meeting 2018

Z Energy held its annual shareholders meeting in Wellington at 3pm on 21 June 2018. The meeting was attended by 30 shareholders onsite at the Z Shed (3 Queens Wharf, Te Aro, Wellington 6011), 30 online via a web portal and one over the phone. The video of the meeting will be posted to the z.co.nz investor centre.

Three resolutions were put to shareholders at the meeting and all were passed as follows:

That the Board be authorised to fix the fees and expenses of KPMG as auditor for the next year.

The vote was passed as follows:

Voting		
For*	281,555,401	99.99%
Against	21,244	0.01%
Abstain	33,356	
Total	281,610,001	
Total share capital voted on resolution		70.40%

That Ms Abby Foote be elected as a Director of Z Energy Limited.

The vote was passed as follows:

Voting		
For*	280,787,421	99.73%
Against	772,675	0.27%
Abstain	49,905	
Total	281,610,001	
Total share capital voted on resolution		70.40%

That Mr Mark Cross be elected as a Director of Z Energy Limited.

The vote was passed as follows:

Voting		
For*	278,854,264	99.03%
Against	2,724,438	0.97%
Abstain	31,299	
Total	281,610,001	
Total share capital voted on resolution		70.40%

For further information please contact:

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