



Better together.

23 July 2018

Trustpower Limited

NZX Announcement

Trustpower Limited is pleased to advise that the following resolutions were passed at its Annual Shareholders' Meeting held on Monday, 23 July 2018 in Tauranga:

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Resolution 1

That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as auditors of the Company for the ensuing year

Voting in respect of the resolution was:

For	258,841,914
Against	24,580
Abstain	87,192

The Resolution was carried

Resolution 2

To re-elect Mr GJC Swier as a Director of the Company

Voting in respect of the resolution was:

For	258,813,367
Against	51,324
Abstain	88,995

The Resolution was carried

Resolution 3

To re-elect Ms SR Peterson as a Director of the Company

Voting in respect of the resolution was:

For	257,524,262
Against	1,275,749
Abstain	153,675

The Resolution was carried

Resolution 4

To re-elect Mr KM Baker as a Director of the Company

Voting in respect of the resolution was:

For	258,801,965
Against	50,046
Abstain	101,675

The Resolution was carried

Resolution 5

That, for the purposes of the NZX Main Board Listing Rule 3.5.1 and for other purposes, and in accordance with the Company's constitution, the Directors' Fee Pool be increased from \$800,000 to \$840,000 per annum (an increase of \$40,000 or 5%). The Directors' Fee Pool is to be used to compensate Directors who take on additional standing Board Committee Roles from 1 April 2018

Voting in respect of the resolution was:

For	14,084,151
Against	454,464
Abstain	244,415,071

The Resolution was carried