

Market Announcement

26 April 2023

Results of NZME Limited's Annual Shareholders' Meeting

AUCKLAND, 26 April 2023: NZME Limited (NZX: NZM, ASX: NZM) ("**NZME**") held its Annual Shareholders' Meeting in person and online today. Shareholders were asked to vote on two 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 Barbara Chapman, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.
- That the Directors of NZME be authorised to fix the fees and expenses of the auditor for the financial year ending 31 December 2023.

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 Barbara Chapman, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME.	44,651,006 95.52%	2,093,586 4.48%	15,350
That the Directors of NZME be authorised to fix the fees and expenses of the auditor for the financial year ending 31 December 2023.	45,770,967 97.97%	949,773 2.03%	39,202

Authority for this announcement

Name of person authorised to make this announcement	Allison Whitney, General Counsel and Company Secretary
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Date of release through MAP	26 April 2023