

24 October 2024

Results of Chorus Limited's annual shareholder meeting

At Chorus' shareholder meeting, held online today, shareholders were asked to vote on four 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:

Resolution 1	That Ms Miriam Dean be re-elected as a Chorus director.
Resolution 2	That Mr Neal Barclay be elected as a Chorus director.
Resolution 3	That the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) be increased by \$195,958 (17%) from \$1,169,042 to \$1,365,000 per annum.
Resolution 4	That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.

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

Resolution	For	Against	Abstain
That Ms Miriam Dean be re-elected as a Chorus director.	306,036,372 99.95%	162,184 0.05%	16,728
That Mr Neal Barclay be elected as a Chorus director.	305,309,208 99.72%	871,256 0.28%	21,820
That the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) be increased by \$195,958 (17%) from \$1,169,042 to \$1,365,000 per annum.	289,062,084 98.39%	4,736,546 1.61%	12,415,591
That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	305,233,386 99.70%	921,833 0.30%	46,002

Authority for this announcement

Name of person authorised to make this announcement	Kristel McMeekin, General Counsel
Contact person for this announcement	Brett Jackson
Contact phone number	+64 4 896 4039
Contact email address	Brett.Jackson@chorus.co.nz

For personal use only



Date of release through MAP	24/10/2024
-----------------------------	------------

For personal use only