

STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

ANNOUNCEMENT

Mercury NZ Limited - Results of 2025 Annual Shareholders' Meeting

19 September 2025 – At Mercury's Annual Shareholders' Meeting, held in Auckland and via a virtual meeting on Friday, 19 September 2025, 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:

- > That Susan Peterson be re-elected as a director;
- > That Scott St John be re-elected as a director;
- > That Rob Hamilton be elected as a director; and
- > That Rachel Taulelei be elected as a director.

Details of the total number of votes cast in person, by postal vote or by a proxy holder are:

Resolution	For	Against	Abstain
That Susan Peterson be re-elected as a director	1,027,525,200 98.85%	11,921,997 1.15%	1,479,544
That Scott St John be re-elected as a director	1,027,638,695 98.73%	13,195,374 1.27%	92,672
That Rob Hamilton be elected as a director	1,031,893,361 99.14%	8,926,375, 0.86%	107,005
That Rachel Taulelei be elected as a director	1,040,304,422 99.95%	499,637 0.05%	122,682

ENDS

Howard Thomas
General Counsel and Company Secretary
Mercury NZ Limited

Authority for this announcement		
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ABOUT MERCURY NZ LIMITED

Mercury's generation assets produce electricity from 100% renewable sources: hydro, geothermal and wind. We're also a retailer of electricity, gas, broadband and mobile services. We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with the ticker symbol 'MCY', with foreign exempt listed status. The New Zealand Government holds a legislated minimum 51% shareholding of Mercury.

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