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NEWS RELEASE

MERCURY NZ LIMITED - RESULTS OF 2021 ANNUAL SHAREHOLDERS' MEETING

At Mercury's Annual Shareholders' Meeting, held via a virtual meeting on Thursday, 23 September 2021, 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 Dennis Barnes be elected as a director of the company;
- That Prue Flacks be re-elected as a director of the company;
- That Mike Taitoko be re-elected as a director of the company; and
- That the total annual remuneration payable to all directors be increased from $991,000 to $1,085,400 with effect from 1 October 2021.

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

Resolution	For	Against	Abstain
That Dennis Barnes be elected as a director of the company	1,016,356,396 99.98%	228,662 0.02%	115,282
That Prue Flacks be re-elected as a director of the company	1,001,164,802 98.48%	15,441,537 1.52%	94,833
That Mike Taitoko be re-elected as a director of the company	1,015,826,207 99.96%	359,526 0.04%	515,439
That the total annual remuneration payable to all directors be increased from $991,000 to $1,085,400 with effect from 1 October 2021	1,013,202,806 99.79%	2,106,488 0.21%	1,390,630

ENDS

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Authority for this announcement		
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ABOUT MERCURY NZ LIMITED

Mercury's mission is energy freedom. Our purpose is to inspire New Zealanders to enjoy energy in more wonderful ways and our goal is to be New Zealand's leading energy brand. We focus on our customers, our people, our partners and our country; maintain a long-term view of sustainability; and promote wonderful choices. Mercury is energy made wonderful. Visit us at: www.mercury.co.nz

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