

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Annual Shareholder Meeting Voting Results

1 October 2020

At the Meridian Energy Annual Shareholder Meeting held today in Wellington, the resolution was decided by poll and the details of the number of votes cast in person or by proxy are:

	Resolution	For	Against	Total Votes	Abstain
1.	That Mark Verbiest, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	1,900,123,003 (99.41%)	11,191,574 (0.59%)	1,911,314,577	3,464,340

The Board of Meridian has determined that all Directors are Independent Directors (as defined in the NZX Listing Rules).

ENDS

Neal Barclay
Chief Executive
Meridian Energy Limited

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