

NZX Announcement

23 November 2011

For Immediate Release

POLL RESULTS

NZ Windfarms Limited (“NWF”) advises the poll results of the Shareholders Annual Meeting held in Auckland on Tuesday 22 November 2011.

In respect of Resolution 3 *“The shareholders hereby resolve as an ordinary resolution of shareholders that the Directors of NZ Windfarms Limited be requested to approach the Chairman and Board of Windflow Technology Limited to discuss a merger between NZ Windfarms Limited and Windflow Technology Limited.”* we hereby confirm that sufficient votes to determine the results of the resolution have been counted and the result of the resolution is as follows:

	For	Against	% For	Abstain
In respect of Resolution 3	5,191,120	166,843,329	3.02%	6,423,299

In addition by a show of hands, Shareholders resolved as an ordinary resolution of shareholders that Wyatt Creech and Derek Walker were re-elected as Directors of NZ Windfarms Limited.

Also by a show of hands, shareholders resolved as an ordinary resolution of shareholders that the Directors of NZ Windfarms Limited be authorised to fix, for the financial year ended 30 June 2012, the fees and expenses of Deloitte as auditors of NZ Windfarms Limited.

ENDS