

**NZX Announcement**

**23 December 2009**

**For Immediate Release**

**DIRECTOR ELECTIONS**

NZ Windfarms Limited advises the results of the director elections poll at the Shareholders Annual Meeting held in Palmerston North on Friday 18 December 2009.

<b>Director Candidate</b>	<b>For</b>	<b>Against</b>	<b>% for</b>	<b>Abstain</b>
Wyatt Creech	32,019,882	10,610,164	75.11%	361,205
Vicki Buck	26,670,860	9,131,437	74.49%	7,188,954
Juliet McKee	21,087,682	20,499,869	50.71%	1,403,700
Duncan Currie	7,896,422	34,725,639	18.53%	369,190

Vicki Buck, Juliet McKee and Wyatt Creech were re-elected as Directors of NZ Windfarms Limited.

ENDS