

NZX Announcement

29 November 2016

For Immediate Release

POLL RESULTS OF ANNUAL GENERAL MEETING

NZ Windfarms Limited (“NWF”) advises the results of resolutions from the Shareholders Annual Meeting held in Palmerston North on Tuesday 29 November 2016.

As previously advised, Thomas Cameron withdrew his application to be appointed as a Director. Consequently Resolution 3 in the Notice of Meeting was not put to the meeting.

The results of the polls held on the remaining resolutions were:

	Resolution	For	Against	% For	Result
1	Election of Director That Rodger Kerr-Newell be elected as a Director.	121,330,332	64,113,754	65.43%	Carried
2	Election of Director That Stuart Bauld be elected as a Director.	121,323,253	64,086,421	65.44%	Carried
4	Election of Director That John Southworth be elected as a Director.	119,245,758	65,070,788	64.70%	Carried
5	Remuneration of Auditor That the Board be authorised to fix the auditor's fees and expenses for the financial year ending 30 June 2016.	185,522,102	75,334	99.96%	Carried
6	Issue of Options Issue up to 23,000,000 options to Senior Executives and Directors	111,717,042	73,205,636	60.41%	Carried

ENDS