

27 October 2021

NZX Announcement

For immediate release

**POLL RESULTS OF 2021 ANNUAL GENERAL MEETING**

At NZ Windfarms Limited's 2021 Annual Shareholder Meeting, held online today, shareholders were asked to vote on two 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 the Board be authorised to fix the fees and expenses of the auditor.
- That Christine Spring, appointed by the Board as a director on 1 March 2021, who retires and is eligible for election, be elected as a director of the company.

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

Resolution	For	Against	Abstain
That the Board be authorised to fix the fees and expenses of the auditor.	35,589,292 (100.00%)	0 (0.00%)	157,934
That Christine Spring, appointed by the Board as a director on 1 March 2021, who retires and is eligible for election, be elected as a director of the company.	35,453,559 (99.66%)	120,000 (3.34%)	173,667



**Warren Koia**  
Chief Executive