



2020 Annual Meeting Results Announcement

1 October 2020

Results of NZ Windfarms Limited 2020 Annual Shareholder Meeting

At NZ Windfarms Limited’s 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 Mr John Southworth, who retires by rotation in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.
- That the Board are authorised to appoint and fix the remuneration of the Company’s auditors for the forthcoming financial year.

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

Resolution	For	Against	Abstain
That Mr John Southworth, who retires by rotation in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.	101,039,782 (89.04%)	12,442,296 (10.96%)	300,000
That the Board are authorised to appoint and fix the remuneration of the Company’s auditors for the forthcoming financial year.	113,749,078 (99.99%)	8,000 (0.01%)	25,000

John Southworth
Chairman