

5 November 2025

Results of Chorus Limited's annual shareholder meeting

At Chorus' shareholder meeting, held online today, shareholders were asked to vote on four 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:

Resolution 1	That Ms Sue Bailey be re-elected as a Chorus director.
Resolution 2	That Mr Will Irving be re-elected as a Chorus director.
Resolution 3	That Mr Mark Cross be re-elected as a Chorus director.
Resolution 4	That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.

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

Resolution	For	Against	Abstain
That Ms Sue Bailey be re-elected as a Chorus director.	279,153,105 99.93%	191,732 0.07%	84,529
That Mr Will Irving be re-elected as a Chorus director.	274,098,790 98.11%	5,279,702 1.89%	47,874
That Mr Mark Cross be re-elected as a Chorus director.	258,667,241 92.59%	20,711,596 7.41%	47,529
That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	278,361,493 99.65%	982,107 0.35%	45,449

Authority for this announcement	
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