

22 April 2026

Results of NZME Limited's 2026 Annual Shareholders' Meeting

AUCKLAND, 22 April 2026: NZME Limited (NZX: NZM, ASX: NZM) ("NZME") held its Annual Shareholders' Meeting today. Shareholders were asked to vote on four resolutions, three of 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 Bowen Pan, who was appointed as a director by the Board since the last Annual Shareholders' Meeting in accordance with the Company's Constitution and who holds office until this meeting, be and is hereby elected as a director of NZME.
- That Kate Parsons, who was appointed as a director by the Board since the last Annual Shareholders' Meeting in accordance with the Company's Constitution and who holds office until this meeting, be and is hereby elected as a director of NZME.
- That the Directors of NZME Limited be authorised to fix the fees and expenses of the auditor for the financial year ending 31 December 2026.

The resolution not passed by shareholders was:

- That Benedict Ong, who has nominated himself for election as a director in accordance with Rules 2.3.1 and 2.3.2 of the NZX Listing Rules be and is hereby elected as a director of NZME.

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

Resolution	For	Against	Abstain
That Bowen Pan, who was appointed as a director by the Board since the last Annual Shareholders' Meeting in accordance with the Company's Constitution and who holds office until this meeting, be and is hereby elected as a director of NZME.	106,607,427 99.97%	34,854 0.03%	98,497
That Kate Parsons, who was appointed as a director by the Board since the last Annual Shareholders' Meeting in accordance with the Company's Constitution and who holds office until this meeting, be and is hereby elected as a director of NZME.	106,598,286 99.96%	44,625 0.04%	97,867
That Benedict Ong, who has nominated himself for election as a director in accordance with Rules 2.3.1 and 2.3.2 of the NZX Listing Rules be and is hereby elected as a director of NZME.	1,975,660 1.85%	104,654,043 98.15%	111,075
That the Directors of NZME Limited be authorised to fix the fees and expenses of the auditor for the financial year ending 31 December 2026.	106,579,855 99.91%	95,887 0.09%	65,036

Authority for this announcement	
Name of person authorised to make this announcement	Genevieve O'Halloran, General Counsel and Company Secretary
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Date of release through MAP	22 April 2026