

**1 October 2025**

## Results of annual shareholders' meeting

At Vector Limited's shareholder meeting, held in Auckland (and virtually) on 30 September 2025, shareholders were asked to vote on seven 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:

- **Election of V. Busby:** the meeting elected Vaughan Busby.
- **Re-election of A. Bell:** the meeting re-elected Alastair Bell.
- **Re-election of P. Hutchison:** the meeting re-elected Paul Hutchison.
- **Re-election of D. McKay:** the meeting re-elected Doug McKay.
- **Re-election of P. Rebstock:** the meeting re-elected Paula Rebstock.
- **Increase to the directors' fee pool:** the meeting resolved to increase the directors' fee pool over two financial years by \$77,980 (from \$1,087,020 to \$1,165,000).
- **Auditor reappointment and remuneration:** the meeting recorded the automatic reappointment of KPMG, and authorised the directors to fix the auditors remuneration for the ensuing year.

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

Resolution	For	Against	Abstain
To elect Vaughan Busby as a Director of the Company	848,740,021 99.99%	44,163 0.01%	37,459
To re-elect Alastair Bell as a Director of the Company.	842,076,231 99.21%	6,703,204 0.79%	43,468
To re-elect Paul Hutchison as a Director of the Company.	848,627,458 99.98%	137,820 0.02%	57,625
To re-elect Doug McKay as a Director of the Company.	841,218,481 99.11%	7,549,151 0.89%	55,271

To re-elect Paula Rebstock as a Director of the Company.	845,772,653 99.64%	3,016,258 0.36%	28,632
To increase the directors' annual fee pool over two financial years, with the first increase to apply to the 2026 financial year and to be divided among directors as the board determines, as more particularly described in the notice of meeting	847,839,734 99.90%	872,385 0.10%	102,702
To record the automatic reappointment of the Auditor, KPMG, and to authorise the directors to fix the remuneration of the Auditor for the ensuing year.	848,333,793 99.95%	455,512 0.05%	25,306

Authority for this announcement	
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### About Vector

Vector is an innovative New Zealand energy company, delivering energy and communication services to more than 630,000 residential and commercial customers across New Zealand. Vector has a leading role in creating a new energy future through its Symphony strategy which puts customers at the heart of the energy system. Vector is listed on the New Zealand Stock Exchange with ticker symbol VCT. Our majority shareholder, with voting rights of 75.1%, is Entrust. For further information, visit [www.vector.co.nz](http://www.vector.co.nz).