



Meeting Results Announcement

23 April 2026

Results of Annual Meeting of Shareholders

At NZX Limited's shareholder meeting, held today on 23 April 2026, shareholders were asked to vote on 3 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That the Board be authorised to determine the auditor's fees and expenses for the 2026 financial year.
- That Dame Paula Rebstock, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.
- That Rachel Walsh, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.

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

Resolution	Notes	For	Against	Abstain
That the Board be authorised to determine the auditor's fees and expenses for the 2026 financial year.		139,848,442 99.97%	37,259 0.03%	279,549
That Dame Paula Rebstock, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.		139,876,913 99.94%	77,806 0.06%	210,531
That Rachel Walsh, who retires and is eligible for re-election, be re-elected as a director of NZX Limited.		139,879,805 99.88%	163,006 0.12%	122,439

As at the commencement of the meeting, NZX Limited had 329,241,123 voting shares on issue.

Notes:

* Voting restriction applied under [NZX Listing Rule 6.3.1/the Takeovers Code].

** Resolution was **not** supported by Board.

*** [Any other notes to the resolution the Issuer deems relevant]

Authority for this announcement	
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