



STOCK EXCHANGE LISTINGS: NZX (MCY) / ASX (MCY)

ANNOUNCEMENT

Mercury NZ Limited - Results of 2026 Annual Shareholders' Meeting

18 September 2026 – At Mercury's Annual Shareholders' Meeting, held in Auckland and via a virtual meeting on Friday 18 September 2026, 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:

- > That Hannah Hamling be re-elected as a director;
- > That Adrian Littlewood be re-elected as a director;
- > That Mark Binns be re-elected as a director; and
- > That Scott Scoullar be elected as a director.

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

Resolution	For	Against	Abstain
That Hannah Hamling be re-elected as a director	1,051,508,012 98.89%	11,764,726 1.11%	118,093
That Adrian Littlewood be re-elected as a director	1,042,809,211 98.08%	20,459,531 1.92%	124,169
That Mark Binns be re-elected as a director	1,063,114,771 99.99%	110,468 0.01%	165,592
That Scott Scoullar be elected as a director	1,056,881,540 99.41%	6,299,445 0.59%	209,846

ENDS



Howard Thomas

General Counsel and Company Secretary
Mercury NZ Limited

Authority for this announcement		
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ABOUT MERCURY NZ LIMITED

Mercury's generation assets produce electricity from 100% renewable sources: hydro, geothermal and wind. We're also a retailer of electricity, gas, broadband and mobile services. We're listed on the New Zealand Stock Exchange and the Australian Stock Exchange with the ticker symbol 'MCY', with foreign exempt listed status. The New Zealand Government holds a legislated minimum 51% shareholding of Mercury.

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