NZX
NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Meeting Results Announcement

Updated as at 18 February 2026

4 November 2026

Results of Chorus Limited's annual meeting of shareholders

At Chorus' shareholder meeting, held in Auckland and online today, shareholders were asked to vote on three ordinary resolutions and one special resolution, 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:

Ordinary Resolution 1	That Ms Kate Jorgensen be re-elected as a Chorus director.
Ordinary Resolution 2	That Mr Paul Reid be elected as a Chorus director.
Ordinary Resolution 3	That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.
Special Resolution 4	To revoke Chorus' constitution and replace it with the replacement constitution described in Explanatory Note 3 of the Notice of Annual Meeting with effect from the day that is 3 business days following the Annual Meeting.

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

Resolution	For	Against	Abstain
That Ms Kate Jorgensen be re-elected as a Chorus director.	307,618,067 98.56%	4,484,370 1.44%	66,278
That Mr Paul Reid be elected as a Chorus director.	311,909,204 99.94%	201,952 0.06%	57,559
That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	311,055,896 99.66%	1,073,096 0.34%	39,723
* To revoke Chorus' constitution and replace it with the replacement constitution described in Explanatory Note 3 of the Notice of Annual Meeting with effect from the day that is 3 business days following the Annual Meeting.	311,810,850 99.93%	230,795 0.07%	127,070

As at the commencement of the meeting, Chorus had 433,887,294 ordinary shares on issue.

Notes:

* As Special Resolution 4 was passed by shareholders, Chorus' replacement constitution takes effect from Monday 9 November.

Authority for this announcement	
Name of person authorised to make this announcement	Kristel McMeekin, General Counsel
Contact person for this announcement	Aleida White Head of Investor Relations
Contact phone number	+64 21 155 8837
Contact email address	aleida.white@chorus.co.nz
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