Meeting Results Announcement

6 November 2026

Results of Spark New Zealand Limited Annual meeting of shareholders

At Spark's annual shareholder meeting, held as a hybrid meeting today, shareholders were asked to vote on one ordinary resolution. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolution passed was:

- That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year

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

Resolution	Notes	For	Against	Abstain
That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year.		1,104,438,888 99.72%	3,120,968 0.28%	890,340

As at the commencement of the meeting, Spark New Zealand Limited had 1,895,656,269 shares on issue.

Authority for this announcement	
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