

3 June 2025

Results of NZME Limited’s 2025 Annual Shareholders’ Meeting

AUCKLAND, 3 June 2025: NZME Limited (NZX: NZM, ASX: NZM) (“NZME”) held its Annual Shareholders’ Meeting today. 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 Sussan Turner, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME Limited.
- That Steven Joyce be appointed as a Director of NZME Limited, with effect from conclusion of the Annual Shareholders’ Meeting.
- That James (Jim) Grenon be appointed as a Director of NZME Limited, with effect from conclusion of the Annual Shareholders’ Meeting.
- That the Directors of NZME Limited be authorised to fix the fees and expenses of the auditor for the financial year ending 31 December 2025.

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

Resolution	For	Against	Abstain
That Sussan Turner, who retires by rotation and is eligible for re-election, be re-elected as a Director of NZME Limited.	104,605,230 88.75%	13,260,270 11.25%	216,171
That Steven Joyce be appointed as a Director of NZME Limited, with effect from conclusion of the Annual Shareholders’ Meeting.	110,169,547 93.35%	7,851,102 6.65%	61,022
That James (Jim) Grenon be appointed as a Director of NZME Limited, with effect from conclusion of the Annual Shareholders’ Meeting.	101,666,831 86.17%	16,314,384 13.83%	100,456
That the Directors of NZME Limited be authorised to fix the fees and expenses of the auditor for the financial year ending 31 December 2025.	110,480,533 93.61%	7,537,303 6.39%	63,435

Authority for this announcement	
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