



Chorus Limited  
Level 10, 1 Willis Street  
P O Box 632  
Wellington 6140  
New Zealand

Email: [company.secretary@chorus.co.nz](mailto:company.secretary@chorus.co.nz)

## STOCK EXCHANGE ANNOUNCEMENT

27 October 2015

### Meeting results & director independence

Chorus is pleased to advise that all resolutions were passed by poll at its annual shareholders' meeting held today in Wellington. The resolutions were:

		Results
Resolution 1	That Mr Jon Hartley be re-elected as a director of Chorus.	For: 221,928,379 (99.83%) Against: 386,204 (0.17%) Abstain: 804,403
Resolution 2	That Ms Prue Flacks be re-elected as a director of Chorus.	For: 222,075,953 (99.89%) Against: 246,767 (0.11%) Abstain: 796,266
Resolution 3	That Dr Patrick Strange be elected as a director of Chorus.	For: 221,898,720 (99.80%) Against: 447,665 (0.20%) Abstain: 772,601
Resolution 4	That Mr Murray Jordan be elected as a director of Chorus.	For: 222,150,178 (99.93%) Against: 158,632 (0.07%) Abstain: 810,176
Resolution 5	That the Chorus Board be authorised to fix the fees and expenses of KPMG as auditor.	For: 221,358,024 (99.56%) Against: 974,495 (0.44%) Abstain: 786,467

The Board has determined that all Chorus directors, other than Mark Ratcliffe, are independent directors.

ENDS

For further information:

Nathan Beaumont  
Stakeholder Communications Manager  
Phone +64 4 896 4352  
Mobile: +64 21 243 8412  
Email: [nathan.beaumont@chorus.co.nz](mailto:nathan.beaumont@chorus.co.nz)

Brett Jackson  
Investor Relations Manager  
Phone: +64 4 896 4039  
Mobile: +64 27 488 7808  
Email: [brett.jackson@chorus.co.nz](mailto:brett.jackson@chorus.co.nz)