



9 December 2015

Contact Energy 2015 Annual Meeting Results

Contact Energy Limited (Contact) is pleased to advise that all the resolutions were passed at its Annual Meeting of Shareholders held today in Wellington.

All resolutions were decided by poll. The details of the total number of votes cast in person or by a proxy holder on a poll are as follows.

| | Resolution | For | Against | Abstain |
|--------------|--|-------------------------|--------------------|----------------|
| Resolution 1 | That Sir Ralph Norris be elected as a director of Contact | 407,403,812 (99.97%) | 116,808 (0.03%) | 127,612 |
| Resolution 2 | That Victoria Crone be elected as a director of Contact | 407,187,450 (99.93%) | 265,716 (0.07%) | 159,017 |
| Resolution 3 | That Rob McDonald be elected as a director of Contact | 407,264,043 (99.96%) | 158,075 (0.04%) | 178,335 |
| Resolution 4 | That the directors be authorised to fix the fees and expenses of the auditor | 406,817,954 (99.84%) | 644,347 (0.16%) | 147,670 |

Shehnaz Hajati
Company Secretary