



14 November 2018

Contact Energy 2018 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:

Resolutions		For	Against	Abstain
Resolution 1	That Whaimutu Dewes be re-elected as a director of Contact	424,727,774 (99.66%)	1,468,822 (0.34%)	1,695,504
Resolution 2	That Dame Therese Walsh be elected as a director of Contact	426,055,333 (99.95%)	206,448 (0.05%)	1,636,260
Resolution 3	That David Smol be elected as a director of Contact	426,017,999 (99.95%)	221,879 (0.05%)	1,656,529
Resolution 4	That Jon Macdonald be elected as a director of Contact	426,112,024 (99.97%)	127,140 (0.03%)	1,655,602
Resolution 5	That the directors be authorised to fix the fees and expenses of the auditor	426,082,985 (99.96%)	149,206 (0.04%)	1,662,363

Kirsten Clayton
Company Secretary