



14 October 2014

Contact Energy 2014 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.

Resolution		Result	Proxies lodged with voting instructions in respect of the resolution
Resolution 1	That Grant King, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company	Passed by show of hands	For: 540,704,539 (99.01%) Against: 4,530,215 (0.83%) Discretionary: 867,700 (0.16%)
Resolution 2	That Sue Sheldon, who retires by rotation and is eligible for re-election, be re-elected as a director of the Company	Passed by show of hands	For: 544,533,405 (99.71%) Against: 717,107 (0.13%) Discretionary: 859,353 (0.16%)
Resolution 3	That the directors be authorised to fix the fees and expenses of the auditor	Passed by show of hands	For: 545,103,234 (99.83%) Against: 67,794 (0.01%) Discretionary: 885,969 (0.16%)

Paul Ridley-Smith
General Counsel