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STOCK EXCHANGE ANNOUNCEMENT

1 November 2017

Meeting results

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 Chorus director.	For: 234,619,018 (99.81%) Against: 446,537 (0.19%) Abstain: 28,140
Resolution 2	That Ms Prue Flacks be re-elected as a Chorus director.	For: 235,015,742 (99.98%) Against: 49,249 (0.02%) Abstain: 28,704
Resolution 3	That Mr Jack Matthews be elected as a Chorus director.	For: 235,001,707 (99.98%) Against: 43,927 (0.02%) Abstain: 48,061
Resolution 4	That Ms Kate McKenzie be elected as a Chorus director.	For: 235,008,642 (99.98%) Against: 54,901 (0.02%) Abstain: 30,152
Resolution 5	That Chorus' Board be authorised to fix the fees and expenses of KPMG as auditor.	For: 234,321,669 (99.68%) Against: 750,146 (0.32%) Abstain: 21,880
Resolution 6	That Chorus' constitution be altered in the form and manner described in Explanatory Note 3 to the Notice of Meeting.	For: 234,234,052 (99.76%) Against: 561,179 (0.24%) Abstain: 298,464

As previously advised, Keith Turner retired as a Chorus director at today's meeting.

The Chorus Board has determined that Chorus' directors, except Kate McKenzie, are independent directors.

ENDS

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