



## NZX Statement

### Annual Shareholders Meeting, 23<sup>rd</sup> April 2018 – Poll Results

#### **Appointment of Auditor**

The Directors of the New Zealand Refining Company Limited advise that PricewaterhouseCoopers have been appointed auditors to the Company for the year ending 31 December 2018.

<b>Resolution 1</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Appointment of auditor	155,116,235 99.29%	1,105,909 0.71%	322,417

#### **Appointment of Directors**

The Directors of the New Zealand Refining Company Limited advise that the following directors, who retired by rotation in accordance with clause 8.9 of the Constitution, and who were appointed during the year to fill vacancies created by resignations, were re-elected/elected as directors of the Company:

<b>Resolution 2</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
2 (a) Ms V.C.M. Stoddart	155,107,091 99.31%	1,077,026 0.69%	360,444
2 (b) Mr. M. Tume	154,082,341 98.65%	2,115,634 1.35%	346,586
2 (c) Ms D.C. Boffa	155,349,701 99.47%	823,338 0.53%	371,522
2 (d) Mr. L. Jones	155,407,493 99.50%	775,485 0.50%	361,583

#### **Increase in Directors Fee Pool**

The Directors of the New Zealand Refining Company Limited advise that the resolution to increase the Directors fee pool from \$850,000 to \$900,000 as set out in the notice of meeting was passed as follows:.

<b>Resolution 3</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Increase in Directors Fee Pool	70,900,818 94.86%	3,840,300 5.14%	81,803,443

**Note:** The number of votes cast in respect of each resolution exclude some proxy votes that we were advised before the meeting would be cast on the resolutions at the meeting. These votes were not, in fact, validly received and so were excluded from voting on the resolutions.

D.M. Jensen  
**Company Secretary**

24th April 2018