



## NZX Statement

### **Results of Ordinary and Special Resolution (Poll Results)** **Annual Shareholders Meeting, 3<sup>rd</sup> May 2017**

#### **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 2017.

#### **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 elected/re-elected as directors of the Company at the AGM held 3<sup>rd</sup> May 2017:

Resolution 2	Percentage of Votes in support	Percentage of votes against
2 (a) Mr. S.C. Allen	99.71%	0.29%
2 (b) Mr. M.H. Elliott	99.66%	0.34%
2 (c) Mr. P.A. Zealand	99.83%	0.17%
2 (d) Mr. R. Cavallo	99.67%	0.33%

#### **Shareholder Resolutions**

The Directors of the New Zealand Refining Company Limited advise that the ordinary resolution proposed by Mr. Bryan Halliwell was not supported by shareholders.

Resolution 3(a)	Percentage of Votes in support	Percentage of votes against
3(a) Motion from Mr. B. Halliwell	4.07%	95.93%

The Directors of the New Zealand Refining Company Limited advise that the ordinary resolution proposed by Mr. Harold Waite was not supported by shareholders.

Resolution 3b	Percentage of Votes in support	Percentage of votes against
3(b) Motion from Mr. H. Waite	4.07%	95.93%

D.M. Jensen  
**Company Secretary**

4<sup>th</sup> May 2017