



**REFINING NZ**  
Your Energy Hive

## **NZX announcement**

**28 May 2021**

### **Notice of 2021 Annual Shareholders' Meeting**

The 2021 Annual Shareholders' Meeting of The New Zealand Refining Company Limited will be held on Tuesday 29 June at 2.00pm, in the Level 4 Lounge, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland.

The 2021 Annual Shareholders' Meeting will be a hybrid meeting where shareholders can either participate by attending in person or participate virtually via an online platform [web.lumiagm.com](http://web.lumiagm.com). By using Lumi AGM, shareholders will be able to watch the meeting, vote and ask questions remotely from a smartphone, tablet or desktop device.

The attached documents are being sent to shareholders today:

- Notice of Annual Shareholders' Meeting;
- Voting/Proxy Form; and
- Online Meeting Guide (Meeting ID: 378-434-491)

As previously announced to the market, Refining NZ is preparing for a shareholder vote on an import terminal conversion proposal, and a special meeting of Refining NZ shareholders will be held at a later date to consider and vote on this matter.

Authorised by:

Chris Bougen

General Counsel and Company Secretary

For further information:

Laura Malcolm

Communication Advisor

[communications@refiningnz.com](mailto:communications@refiningnz.com)

+64 (0)21 0236 3297